

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1191815-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/23/69	INVESTIGATIVE PERIOD 7/26/68 - 1/20/69
TITLE OF CASE "THE OFFICE;" ANTHONY SAMUEL CEFALU, aka; [REDACTED] aka; SALVATORE JACK DENTICE, aka; STEVE JOHN DE SALVO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY dsw
		CHARACTER OF CASE ITWI	

References

Report of SA [REDACTED], dated 7/25/68
at Milwaukee.

Milwaukee airtel to Bureau dated 9/24/68.
Milwaukee teletype to Bureau dated 9/25/68.
Bureau airtel to Milwaukee dated 9/26/68.
Bureau letter to Milwaukee dated 10/1/68.
Milwaukee letter to Bureau dated 10/30/68.
Milwaukee letter to Bureau dated 11/22/68.
Milwaukee airtel to Bureau dated 11/22/68.
Bureau letter to Milwaukee dated 12/3/68.
Bureau letter to Milwaukee dated 12/5/68.
Milwaukee airtels to Bureau dated 11/18/68 and
1/17/69, captioned "Use of Electronic Devices In Organized
Crime Matters - Criminal Intelligence Program."

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (165-1641) (RM) 7 - Milwaukee (3) - 165-107 1 - 92-165 1 - 92-468 1 - 92-767 1 - 92-768		165-107-3316	

Dissemination Record of Attached Report					Notations
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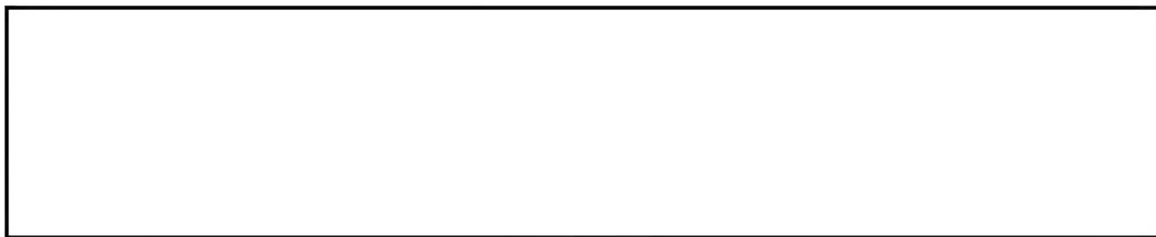
Administrative

Extended investigative period is noted; however, captioned case has been under regular investigation in Milwaukee and has been kept current.

One copy of this report is being retained by the Milwaukee Office for submission to the U. S. Attorney, Eastern District of Wisconsin, at a future date. Milwaukee does not consider it advisable, for security reasons, to disseminate information regarding this case to the U. S. Attorney's Office at the present time.



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On 1/13/69, [redacted] State of Wisconsin, Department of Justice, Enforcement Bureau, Milwaukee, volunteered to SA [redacted] that "Sheriff" CEFALU and his brother, SAM CEFALU, were operating a book located in an apartment building on North 27th Street, near the intersection of Clybourn Street. It should be noted that the description given by [redacted] describes the present location of "The Office." This matter, however, was not discussed with [redacted] and it is not known how much the State agency knows about the location or operation of "The Office."

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Informants

On 8/14/68, [redacted] advised SAs [redacted] and [redacted] that [redacted] is working for "The Office," a bookmaking establishment under the control of FRANK PETER BALISTRERI. [redacted] allegedly was operating the telephones but informant did not know the location of "The Office" or the telephone numbers employed. b7D

On 8/21/68, [redacted] advised SAs [redacted] and [redacted] that "The Office," a bookmaking operation under the control of FRANK PETER BALISTRERI and STEVE JOHN DE SALVO, continues to operate and is believed being conducted by "Sheriff" CEFALU and his brother, SAM CEFALU and SAM LIBRIZZI. b6 b7C

On 9/23/68, [redacted] was contacted by SA [redacted] and after viewing photographs of STEVE DE SALVO, "Sheriff" CEFALU, and SAM DENTICE, advised he has seen all three individuals entering apartment number 220. That apartment was rented by an individual known to him only as [redacted] and more complete information might possibly be obtained from the owner of the building. [redacted] b7D

PCI advised, however, that [redacted] b6 b7C b7D

[redacted] characterized the three individuals as gamblers and indicated they had rented the apartment for approximately eight months. Although PCI did not know the names of the individuals in the photographs, he identified the photograph of DE SALVO as that of the finance manager and the photographs of DENTICE and CEFALU as the "runners." b7D

[redacted] observed that Mondays and Tuesdays are slow days and that activity increases as the week progresses. b7D

On 9/25/68, [redacted] advised SAs [redacted] and [redacted] that STEVE DE SALVO met with him on 9/23/68 and b6 b7C

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said the Milwaukee Police Department had placed him on a 24-hour-a-day surveillance, which was initiated 9/22/68. DE SALVO indicated he was concerned as to the reason for this surveillance and was going to do nothing to create an incident with the Milwaukee Police Department.

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On 9/27/68 [redacted] advised SA [redacted], that a woman initially rented apartment 220 at 431-437 North 27th Street, late in 1967. He has not seen the woman since that time and could not recognize her should he see her again. Cash rent for the apartment is slipped underneath his door on or about the first of each month and is usually contained in an envelope bearing the number of the apartment. Apartment number 220 was originally rented for a period of six months and continues to be rented on a month to month basis, 30 day notice being required in order to terminate the lease.

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[redacted] after viewing photographs of DE SALVO, CEFALU, DENTICE, and [redacted] advised that DENTICE, CEFALU, and [redacted] regularly use apartment number 220 during the day and that the apartment is always vacant at night. PCI was of the opinion that DE SALVO is present only at the apartment on occasions and informant's observations verified his opinion.

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To the best of PCI's knowledge, the individuals using apartment number 220 were not associated with any of the other tenants in the building. PCI, at one time, overheard the individual whose photograph he identified as ANTHONY "Sheriff" CEFALU, say that the next move would be into an office building where the superintendent's office was available. CEFALU indicated he and his associates knew the superintendent well (this individual might possibly be [redacted] who is superintendent at 828 North Broadway).

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On 10/2/68 and 10/3/68, [redacted] advised SAs [redacted] and [redacted] that he had seen SAM DENTICE and [redacted] at a recent Green Bay Packers football game in Milwaukee and he believed they were still working for "The Office," a bookmaking operation paying off to FRANK PETER BALISTRERI. Informant did not know the location of "The Office" or the telephone numbers being employed. Informant was of the opinion that "The Office" is securing

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"line" information and distributing same to bookmakers in Milwaukee. "The Office" probably has eight or ten solid betting customers of its own, the majority of profit being gained from "lay off" action from other bookmakers. Informant understood that Pitch's Lounge runs a bus trip to the local Green Bay Packers football games and that DENTICE and [] usually go to the games on the bus.

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On 10/8/68, [] advised SA [] that he believes that one of the places taking bets, which is eventually called into apartment 220, was Corroo's Tavern, 3700 West National Avenue.

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On 10/9/68, [] advised SA [] that the rent for apartment 220 was paid in cash that date by a white male, age 21. He had never seen the individual before and did not believe he could identify him should he see him again. The rent was not paid in an envelope and PCI did not observe what means of transportation was used by the individual in question.

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On 10/18/68, [] advised SAs [] and SA [] that [] was one of the individuals operating book in Milwaukee. He further advised that [] son of PETER FRANK BALISTRERI, works closely with [] in taking bets for [] at Gallagher's. JOSEPH BALISTRERI allegedly receives "line" information concerning football games and he furnishes this information to individuals who bet with him. The first "line" information concerning football games generally arrives about 11:30 a.m. each Tuesday. The "line" is adjusted on a daily basis until just prior to the start of the game. Bookmaking offices are usually open from 11:30 a.m. to 6 p.m. Informant felt that a "line" was coming in to Milwaukee from out of State but that the "line" was being adjusted by the local bookmakers. Informant cited the fact that he could call three different bookmakers who possibly had business connections and get three different "lines" on the same football game.

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Informant explained that collections and payoffs take place on Mondays and was of the opinion that they occurred at either the Belmont Hotel coffee lounge or Pitch's Lounge. [] is allegedly a good friend of SAM DENTICE and informant was of the opinion that []

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and DENTICE could be collaborating. b7D

On 10/21/68, [] advised SA [] that [] Scortino's Bakery, Brady and Humboldt, is a known better and has occasionally taken lay off action from sources unknown to informant. SAM DENTICE works for [] and is known as a gambler but informant could not state whether or not DENTICE or [] were involved with the bookmaking operation, known as "The Office."

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On 11/6/68, [] advised SA [] that the rent of \$120.00 was paid on 11/5/68 in an envelope which had been slipped under the apartment door. He surrendered the envelope in which the rent was delivered to SA [] PCI stated that DENTICE, [] and CEFALU continue to use apartment 220 and that none of them are there at night. Some days just one of the individuals is there and other days combinations of two use the apartment. PCI stated he could furnish no information regarding the people who placed bets but had observed a sheet of telephone numbers in the apartment when he was there to repair the refrigerator.. Informant was of the opinion that the bookmakers catered to a certain small group and did not run a large operation.

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PCI advised that several gamblers congregate at Pitch's Restaurant on Humboldt Avenue.

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On 11/14/68, [] advised SA [] and SA [] that "The Office" has been in operation almost continuously for the last several years but during the last two and a half years had lost money steadily and has obtained a reputation of not satisfying its debts. PCI indicated he has never done business with "The Office" and knows nothing about its location or operation.

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PCI indicated that a "big book" in Milwaukee would have a total take (in and out) of \$100,000 per week. PCI indicated there were several \$100,000 books in Milwaukee but did not divulge the names of those operations. PCI stated that most of the gamblers gather at the Clock Restaurant in the morning and frequent the Clock and other

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downtown night spots during the evenings. Most of the bookies are not students and depend on other sources for information, but PCI could not state the source of the "line." PCI was of the opinion the "line" was coming into Milwaukee from out of Wisconsin but he could not state when or how the "line" is obtained. At times, PCI is of the impression that the bettors are obtaining "line" information faster than the bookies.

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On 11/15/68, [] advised SA [] that DENTICE and CEFALU were observed in a Chrysler, bearing Wisconsin license [] [] is listed to JOSEPH DENTICE, 1611 North Jackson. PCI was of the opinion that "line" information is coming from Chicago or Las Vegas and could be obtained at any time. PCI, however, could not substantiate that information.

On 12/3/68, [] advised SA [] that it was his opinion that the total amount of gambling handled in the State of Wisconsin amounted to \$180,000 per week and of that amount \$100,000 was handled in the Milwaukee area. Informant felt that the principal bookmaking figures in the Milwaukee area were [] and "The Office," a bookmaking establishment under the control of DE SALVO and "Sheriff" CEFALU.

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Informant was of the opinion that bookmakers handle lay off action with each other by telephone and collections and pay offs are usually made in the downtown area on Mondays. Lay off action collections are usually made by personal contacts among the bookmakers; however, collections from individual customers most likely are handled in the "drop" method. Informant believed that "line" information was coming from Chicago and that possibly [] was contacting a Chicago source telephonically. Informant pointed out that public telephones would normally be utilized in making the calls but he could furnish no specific information regarding the obtaining of "line" information.

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On 12/3/68, [] advised SA [] that the chief bookmakers in the Milwaukee area were [] SAM CEFALU, "Sheriff" CEFALU, []

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SAM LIBRIZZI, and

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PCI estimated that the total commercial bookmaking handled in the State of Wisconsin amounted to \$175,000, of which \$115,000 to \$125,000 was being handled by commercial bookmakers in Milwaukee County. He believed that the average intelligent commercial bookmaker was operating on a seven and a half per cent profit basis.

The informant advised that bookmakers lay off bets with each other when they become overloaded on certain games, and the individual with whom they lay off is determined by the best possible odds each bookmaker can obtain. A bookmaker's ability to lay off at the best odds has a direct bearing on the amount of profit they will realize in their overall operation.

The PCI advised he has been questioned many times in the past concerning the method by which line information is brought to the local bookmakers. Through his contact with the bookmakers and some of the statements they have made, he now believes that the football line is coming into Milwaukee from Las Vegas, Nev. He said it would be a simple matter for someone in Las Vegas, where bookmaking is legal, to walk into a sports book, copy down the line information, and then go to a public telephone booth and call a bookmaker in Milwaukee to furnish him with this line information. He stated no individual in his right mind would use a telephone which could be traced back to him to obtain line information from outside of the State.

Regarding collection procedures, the PCI advised in some instances a top figure relationship is established between a bookmaker and a customer or between individual bookmakers, who lay off with each other. When this top figure is reached in bets placed, the individuals are requested to put up a certain amount of money for any additional bets they wish to make. The money is collected through both personal contact with the bookmaker and his customer or by the utilization of drops where the customer will leave money at a certain location which is later picked up by the bookmaker. The PCI indicated that "The Office," a bookmaking operation, which he suspects is being run by "Sheriff" CEFALU, is in bad condition financially, and he

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has heard that "The Office" lost over \$10,000 within the past three weeks. He believes this is true as he knows two players who bet with "The Office," who are owed money by "The Office," and who are paid off in small amounts rather than the full amounts that they are entitled to. The PCI felt that SAM CEFALU and SAM LIBRIZZI are possibly working together in a bookmaking operation and he said there was an indication that "Sheriff" CEFALU possibly had a piece of this operation. The PCI felt there was some connection between the [redacted] and [redacted] bookmaking operation.

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On 12/4/68, PCI [redacted], advised SA [redacted] and SA [redacted] that "The Office" lost approximately \$10,000 during the last two weeks in November and has been unable to pay its debts. SAM DENTICE contacted PCI on or about November 27, 1968, and wanted to know if PCI was still in business and could take some lay off action. PCI did not talk at length with DENTICE and indicated that he (PCI) was no longer in the business.

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On 12/13/68, [redacted] advised SA [redacted] that "The Office" is still operating under the direction of "Sheriff" CEFALU and [redacted] and SAM DENTICE are also working for "The Office." Informant did not know where "The Office" was located but was of the opinion that "The Office" was responsible for obtaining "line" information and disseminating same to other bookies in Milwaukee.

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On 12/13/68, [redacted] advised SA [redacted] that apartment number 220 continues to be rented by the individuals known to be STEVE DE SALVO, ANTHONY CEFALU, SAM DENTICE, and [redacted]. However, PCI had not observed DE SALVO at the apartment since late September and for the past three weeks had seen [redacted] and DENTICE infrequently. CEFALU is the only individual who visits the apartment regularly and even CEFALU appears on only Thursdays and Fridays.

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On 12/17/68 [redacted] advised SA [redacted] that the various bookmaking establishments in Milwaukee took a

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financial beating as a result of the Green Bay Packer-Chicago Bear football game.

On 1/14/69, [] advised SA [] that bookmaking and sports betting activities in Milwaukee has diminished, due to the completion of the football season. Informant indicated there was not much activity during the basketball season and that action would increase with the beginning of the baseball season.

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On 1/16/69, [] advised SA [] he had heard rumors to the effect that CEFALU was in the hospital, reason unknown, and that CEFALU was to vacation in Houston, Tex., after leaving the hospital. PCI indicated he had not seen DENTICE but had observed [] on occasion since last contacted by the FBI. [] has been in "The Office" only for about an hour or so at a time and did not appear to be on a schedule. PCI was of the opinion that the diminished activity would continue through the basketball season as "The Office" was not active in basketball betting. PCI expected activity to increase at the outset of the baseball season and the beginning of the spring and summer horse racing seasons. There has been no indication that individuals operating "The Office" plan to abandon their present location.

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Leads

It should be noted that in referenced report a lead was set forth to interview "Sheriff" CEFALU regarding his involvement in "The Office." At the time the lead was set forth, it was believed that CEFALU was no longer active in that operation. Since "The Office" has been located and CEFALU has been associated with "The Office," he has not been contacted regarding his involvement.

Specific leads are not being set forth in instant matter, inasmuch as Milwaukee desires to establish an interstate aspect prior to setting out specific leads.

MILWAUKEE:

AT MILWAUKEE, WIS.

Will continue efforts to develop information regarding the interstate aspect of "The Office's" operation.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: Milwaukee
Date: January 23, 1969
Field Office File #: 165-107 Bureau File #: 165-1641
Title: "THE OFFICE;"
ANTHONY SAMUEL CEFALU;
[REDACTED]
SALVATORE JACK DENTICE;
STEVE JOHN DE SALVO
Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

On 9/18/68 "The Office" was determined to be located at an apartment building at 431-437 North 27th Street, Milwaukee, Wis., through fisur of STEVE JOHN DE SALVO ANTHONY SAMUEL CEFALU, [REDACTED] and SALVATORE JACK DENTICE were subsequently identified entering and leaving the building and have also been observed entering apartment number 220. Vehicles listed to [REDACTED] and DENTICE were regularly observed parked in the vicinity of the building between 9/18/68 and 11/22/68. Activity has substantially diminished since 11/22/68 and STEVE JOHN DE SALVO has not been observed in the vicinity since initially located there. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
Envelope containing rent for apartment 220 examined by FBI Laboratory and latent fingerprint identified as belonging to SALVATORE JACK DENTICE. Efforts to establish the interstate aspect have been unsuccessful to date. Investigation continuing,

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Details:

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 1968

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At approximately 3:10 p.m., STEVE JOHN DE SALVO was observed leaving his residence at 4163 North 82nd Street. DE SALVO proceeded to his vehicle, a 1964 blue Buick Riviera, bearing 1968 Wisconsin license [REDACTED] and entered same.

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DE SALVO drove toward downtown Milwaukee, via Routes 41 and Interstate 94. He exited Interstate 94 at 35th Street and proceeded north on 35th Street; east on St. Paul; north on 34th Street; and east on West Clybourn. DE SALVO parked on the south side of West Clybourn, approximately 100 feet west of Markey's Tap, 2731 West Clybourn.

He exited the Riviera and was last observed running south through the alley, which intersects West Clybourn between 27th and 28th Streets. He was running on the east side of the alley.

A 1962 Cadillac, bearing 1968 Wisconsin license P 33-787, was observed parked on West Clybourn, approximately 45 feet west of DE SALVO's vehicle. That vehicle is registered to [REDACTED]

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On 9/18/68 at Milwaukee, Wis. File # MI 165-107

by SA [REDACTED] and SA [REDACTED] /dsw Date dictated 9/24/68

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 1968

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At approximately 11 a.m., SAs [] and [] observed a 1962 Cadillac, bearing 1968 Wisconsin license [] being parked at the curb on West Clybourn, just east of the intersection of West Clybourn and North 28th Street. [] exited the vehicle; proceeded east on West Clybourn; and then south through the alley, which intersects West Clybourn between 27th and 28th Streets. He entered the south back door of the apartment building, situated at 431-437 North 27th Street.

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At approximately 2 p.m., SAs [] and [] observed SALVATORE DENTICE and ANTHONY "SHERIFF" CEFALU exit the south back door of above described building and proceed north through the alley. Both individuals entered a 1967 Pontiac Grand Prix, bearing 1968 Wisconsin license [] which was parked on the south side of West Clybourn, just east of the alley. The vehicle is registered to SALVATORE DENTICE and DENTICE drove, as they proceeded east on West Clybourn.

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At approximately 3:30 p.m., SAs [] and [] and SA [] observed [] exit the north rear door of the apartment building and proceed to his vehicle. [] drove east on West Clybourn and then south through the alley.

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On 9/19/68 at Milwaukee, Wis. File # MI 165-107

by SA []
SA []
SA [] /dsw Date dictated 9/24/68

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 19681
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At approximately 10:45 a.m., [redacted] was observed walking east on the south side of West Clybourn. He proceeded south through the alley, which intersects West Clybourn between 27th and 28th Streets, and entered the basement garage entrance of the apartment building situated at 431-437 North 27th Street.

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At approximately 5 p.m., SA [redacted] observed [redacted] and ANTHONY "SHERIFF" CEFALU exit the south rear door of the apartment building. They proceeded south through the alley and were next observed at the southeast corner of North 28th and West Clybourn, walking north.

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On 9/20/68 at Milwaukee, Wis. File # MI 165-107
by SA [redacted] /dsw -5- Date dictated 9/26/68

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FEDERAL BUREAU OF INVESTIGATION

Date 9/25/68

At 10:48 a.m. ANTHONY CEFALU was observed entering Apartment 220, 431-37 North 27th Street. He was not observed leaving this apartment.

On 9/24/68 at Milwaukee, Wis. File # MI 165-107
by SA [redacted]
SA [redacted] mk -6- Date dictated 9/25/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 19681
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At approximately 12 noon, SA [redacted] observed SALVATORE DENTICE walk east on West Clybourn, turn south into the alley intersecting West Clybourn, between 27th and 28th Streets, and enter the apartment building at 431-437 North 27th Street, through the south back door.

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At approximately 4:30 p.m., DENTICE and ANTHONY "SHERIFF" CEFALU exited the south back door of the apartment building and proceeded north toward West Clybourn. Both individuals walked west on West Clybourn and north on 28th Street.

On 9/24/68 at Milwaukee, Wis. File # MI 165-107by SA [redacted] and SA [redacted] /dsw Date dictated 9/26/68

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FEDERAL BUREAU OF INVESTIGATION

Date September 27, 1968

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At approximately 12:50 p.m., [] exited the rear north door of the apartment building located at 431-437 North 27th Street and proceeded north, on foot, through the alley, which runs north and south between 27th and 28th Streets.

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At approximately 1:30 p.m., [] was observed proceeding south on foot through the alley. He entered the south rear door of the apartment building.

At about 4 p.m., [] exited the south rear door of the apartment building and walked north, through the alley, and east on West Clybourn.

On 9/25/68 at Milwaukee, Wis. File # MI 165-107
by SA [] and SA [] /dsw Date dictated 9/26/68

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FEDERAL BUREAU OF INVESTIGATION

Date 9/30/68

At 11:10 a.m. [] was observed walking east on West Clybourn Street. He entered the alley intersecting West Clybourn between 27th and 28th Streets, and proceeded to the apartment building at 431-437 North 27th Street, where he entered through the south rear door.

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At 12:55 p.m. SAM DENTICE was observed walking east on West Clybourn Street. He entered the alley and proceeded south to the apartment, where he entered through the south rear door.

At approximately 1:55 p.m. [] exited the south back door, and walked north through the alley, and then west on West Clybourn.

At 4 p.m. SAM DENTICE exited the south back door and walked north through the alley, and then west on West Clybourn.

On 9/26/68 at Milwaukee, Wis. File # MI 165-107

by SA [] mk -9- Date dictated 9/30/68

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FEDERAL BUREAU OF INVESTIGATION

Date 9/30/68

At 3:40 p.m. ANTHONY "SHERIFF" CEFALU and [REDACTED] were observed walking north on the west side of North 27th Street. When they reached the intersection of 27th and Clybourn, they proceeded east on West Clybourn.

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On 9/27/68 at Milwaukee, Wis. File # MI 165-107
by SA [REDACTED]; mk
-10- Date dictated 9/30/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/3/68

At 11:45 a.m. a 1962 Cadillac, bearing 1968 Wisconsin license [redacted] (registered to [redacted] 2815 South 14th Street), was observed parked on the north side of West Clybourn just to the east of the intersection of North 28th and West Clybourn.

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On 9/30/68 at Milwaukee, Wis. File # MI 165-107
by SA [redacted]: mk 10/2/68
-11- Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

Date 10/3/68

At 2:24 p.m. a 1967 Pontiac Grand Prix, bearing 1968 Wisconsin license [redacted] (registered to SALVATORE DENTICE, 1611 North Jackson), was observed parked on the north side of West Clybourn, just east of the intersection of North 27th and West Clybourn.

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Several moments later a 1962 Cadillac bearing 1968 Wisconsin license [redacted] (registered to [redacted]) was observed parked on the east side of North 28th Street, just north of the intersection of North 28th and West Clybourn.

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On 10/1/68 at Milwaukee, Wis. File # MI 165-107
by SA [redacted] SA [redacted] mk -12- Date dictated 10/2/68

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MI 165-107

On October 2, 1968, [redacted]
Special Assignment Squad, Milwaukee Police Department,
Milwaukee, Wis., furnished the following information to
SAs [redacted] and [redacted]

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Based on information they had received from their sources that STEVE DE SALVO would take over the leadership of the Milwaukee La Cosa Nostra (LCN) Family if FRANK BALISTRERI is sent to prison on his recent income tax conviction, the Milwaukee Police Department have instituted a 24-hour-per-day surveillance on DE SALVO which has been conducted for approximately two weeks.

At the outset, the surveillance was loose and discreet and DE SALVO followed a normal pattern in his activities and contacts. About a week ago, DE SALVO made the surveillance when he met with BALISTRERI at the 722 North Water Street building BALISTRERI is remodeling. Since that time, DE SALVO has changed his pattern of activities and contacts in an effort to check the surveillance. DE SALVO no longer visits his downtown handouts, makes no personal contacts, and has been making daily trips to Illinois for no apparent reason.

According to [redacted] the surveillance has been very tight since it was discovered by DE SALVO, and he believed DE SALVO was trying to "set up" the surveilling officers for a confrontation or to involve them in an embarrassing incident, which would enable him to claim harassment by the Milwaukee Police Department.

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FEDERAL BUREAU OF INVESTIGATION

Date 10/10/68

At 12:15 PM a 1962 Cadillac, bearing 1968 Wisconsin license [redacted] (registered to [redacted]) was observed parked on West Clybourn just east of the intersection with North 28th Street.

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On 10/3/68 at Milwaukee, Wisconsin File # MI 165-107

by SA'S [redacted] & [redacted] Date dictated 10/9/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1968

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At approximately 12:30 p.m., Special Agent [redacted] of the Milwaukee Office of the Federal Bureau of Investigation observed a 1962 silver-blue Cadillac, bearing Wisconsin license [redacted] parked on the west side of North 26th Street, just north of West Clybourn Street. This vehicle is registered to [redacted].

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On 10/4/68 at Milwaukee, Wis. File # MI 165-107

by SA [redacted] /dsw -15- Date dictated 10/10/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 10, 19681
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At 9:48 a.m., Special Agent [] of the Milwaukee Office of the Federal Bureau of Investigation took up a surveillance position in apartment 36 at 2726 West Clybourn Street.

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At 10:33 a.m., Special Agent [] observed [] walking east on the south side of West Clybourn Street, just west of Markey's Tavern, 2731 West Clybourn Street. [] turned south into an alley, which is located between North 27th and North 28th Streets and proceeded south in the alley until he reached the south rear door of 431-37 North 27th Street, which door he entered. [] was dressed in mustard-colored trousers and a black shirt.

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Special Agent [] reported this information, via handy-talkie, to Special Agent [] who was located inside 431-37 North 27th Street.

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At 10:35 a.m., Special Agent [] advised Special Agent [] via radio, that he had observed [] enter apartment 220, 431-37 North 27th Street.

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On 10/7/68 at Milwaukee, Wis. File # MI 165-107

by SA [] /dsw -16- Date dictated 10/10/68

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FEDERAL BUREAU OF INVESTIGATION

1Date 10/8/68

At 10:42 a.m. ANTHONY "Sheriff" CEFALU was observed walking north on the west side of North 27th Street. He was opposite 419 North 27th Street at the time of initial observation. He proceeded to the apartment building located at 431 - 437 North 27th Street and entered the building through the front door.

On 10/7/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /rah -17- Date dictated 10/8/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/10/68

At 10:35 AM was observed entering Room 220 at 431-37 North 27th Street, Milwaukee.

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At 10:44 AM, ANTHONY CEFALU was observed walking down the corridor on the second floor of the south side of the building located at 431-37 North 27th Street, Milwaukee, and enter Room 220.

On 10/7/68 at Milwaukee, Wisconsin File # MI 165-107

by SA /eak -18- Date dictated 10/9/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1968

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At approximately 10 o'clock a.m., Special Agent [] took up a surveillance position in apartment 36 at 2726 West Clybourn Street.

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At 11:01 a.m., Special Agent [] observed [] crossing West Clybourn Street from north to south, from a point directly in front of 2726 West Clybourn. [] proceeded east along West Clybourn Street and crossed through the property of the Standard Oil station, located at the corner of North 27th Street and West Clybourn. [] who was wearing dark trousers and a gold sweater, was last observed walking south on the west side of North 27th Street, below West Clybourn.

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At 12:18 p.m., Special Agent [] observed SALVATORE JACK DENTICE walking east on West Clybourn Street, near Markey's Tavern, 2731 West Clybourn. DENTICE turned south into the alley, which is located between North 27th and North 28th Streets, and proceeded south in that alley until he reached the south rear door of an apartment building located at 431-37 North 27th Street, which door he entered.

At this point, Special Agent [] advised Special Agent [] who was in said building, by radio, of DENTICE's entry.

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At 12:29 p.m., Special Agent [] observed [] exit the building located at 431-37 North 27th Street, via the rear south door. [] walked north in the alley, between North 27th and North 28th Streets, and then west on the south side of West Clybourn, until he reached the corner of

On 10/9/68 at Milwaukee, Wis. File # MI 165-107

by SA [] /dsw -19- Date dictated 10/10/68

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MI 165-107

2

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West Clybourn and North 28th Streets [redacted] was last observed walking north, across West Clybourn Street, and on the east side of North 28th Street.

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At approximately 12:33 p.m., [redacted] was observed in his 1962 Cadillac, bearing Wisconsin license [redacted] driving east on West Clybourn Street, through the intersection of North 27th Street and West Clybourn.

At approximately 3 p.m., Special Agent [redacted] observed a 1967 Pontiac Grand Prix, bearing Wisconsin license [redacted] which car is registered to SALVATORE JACK DENTICE, parked on the east side of North 28th Street, south of West Clybourn.

FEDERAL BUREAU OF INVESTIGATION

Date 10/10/68

At approximately 11:00 AM, [] was observed walking around the southwest corner of North 27th and West Clybourn. He proceeded south on North 27th Street and entered the front door of the apartment building situated at 431-437 North 27th Street.

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At 3:30 PM a 1967 Pontiac Grand Prix, bearing 1968 Wisconsin license [] (registered to SALVATORE JACK DENTICE) was observed parked on the east side of North 28th Street, one-half block north of West Clybourn Street.

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On 10/9/68 at Milwaukee, Wisconsin File # MI 165-107

by SA []/eak -21- Date dictated 10/9/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/10/68

At 11:04 AM, [] was observed walking down the corridor on the second floor of the south side of the building located at 431-37 North 27th Street, Milwaukee, and enter Room 220.

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At 12:21 PM, SALVATORE DENTICE was observed entering Room 220, located on the second floor on the south side of the building located at 431-37 North 27th Street, Milwaukee.

On 10/9/68 at Milwaukee, Wisconsin File # MI 165-107

SA [] by [] Date dictated 10/9/68

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-22-

FEDERAL BUREAU OF INVESTIGATION

1Date 10/11/68

At approximately 10:15 a.m., Special Agent [redacted] took up a surveillance position in Apartment 36, at 2726 West Clybourn Street.

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At 11:03 a.m., [redacted] was observed on the southeast corner of the intersection of North 28th Street and West Clybourn Street walking east on the south side of West Clybourn. [redacted] turned south into an alley between North 27th and North 28th Streets and proceeded down the alley to the rear south door of an apartment building located at 431-37 North 27th Street, which he entered at 11:05 a.m.

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At 3:38 p.m., Special Agent [redacted] observed the automobiles of [redacted] and SALVATORE JACK DENTICE (1967 Grand Prix, [redacted]) parked on the west side of 28th Street, north of West Clybourn.

On 10/10/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [redacted]/kdb -23- Date dictated 10/11/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 16, 1968

At 11:06 a.m. [] was observed to enter Room 220, located on the second floor, in the south wing of the building located at 431 - 37 North 27th Street, Milwaukee, Wisconsin.

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On 10/10/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [] and
SA [] WJS:duz -24- Date dictated 10/16/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1968

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Records

reflect that

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The above information can be obtained through
the issuance of a subpoena duces tecum. directed to

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On 10/10/68 at Milwaukee, Wis. File # MI 165-107
by SA [redacted] dsw -25- Date dictated 10/14/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 11, 19681

At approximately 11 a.m., Special Agent [] observed a 1967 gold and black Grand Prix bearing Wisconsin license [] parked on the west side of Humboldt Street just south of Brady Street. This automobile is registered to SALVATORE JACK DENTICE.

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At approximately 11:48 a.m., Special Agent [] observed DENTICE driving a red and white delivery truck proceeding east on Kewanee Street. Special Agent [] then observed DENTICE backing this truck into a garage attached to Sciortino's Bakery and which faces Brady Street. At the time DENTICE was backing the truck into the garage, the vehicle alongside Special Agent [] Bureau car blew his horn and waved at DENTICE and DENTICE returned the greeting. The license plate of the vehicle alongside the Bureau car was []. This license is registered to [] for a 1964 beige two-door Buick.

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At approximately 12 noon, another spot check was made by Special Agent [] on the DENTICE automobile, and it was noted that it was still parked in the aforementioned location.

At 1:04 p.m., Special Agent [] observed DENTICE'S automobile parked on the west side of North 28th Street just north of West Clybourn.

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On 10/11/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [] ds -26- Date dictated 10/11/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1968

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At 3:40 p.m. a 1967 Pontiac Grand Prix, bearing 1968 Wisconsin license [redacted] (registered to SALVATORE JACK DENTICE) was observed parked on the west side of North 28th Street, just north of the intersection of West Clybourn.

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On 10/11/68 at Milwaukee, Wis. File # MI 165-107

by SA [redacted] /dsw Date dictated 10/14/68

-27-

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FEDERAL BUREAU OF INVESTIGATION

Date 10/17/68

At 11:20 AM and 1:30 PM a 1962 Cadillac bearing Wisconsin license [] (registered to []) was observed parked on the west side of North 26th Street, a few feet north of the intersection of West Clybourn.

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On 10/14/68 at Milwaukee, Wis. File # MI 165-107by SA [] -28- Date dictated 10/16/68b6
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FEDERAL BUREAU OF INVESTIGATION

Date October 16, 1968

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At approximately 12:58 p.m., Special Agent [] observed a 1962 silver-blue Cadillac, bearing Wisconsin license [] parked on the west side of North 26th Street, just north of West Clybourn Street. This vehicle is registered to []

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At approximately 1 p.m., as Special Agent [] was driving east on West Clybourn Street, through the intersection of North 27th Street and West Clybourn, he observed SALVATORE JACK DENTICE driving west through the intersection.

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At approximately 1:03 p.m., Special Agent [] observed DENTICE parking his vehicle, a 1967 black over gold Grand Prix, Pontiac, bearing Wisconsin license [] on the east side of North 28th Street, just to the south of Michigan Avenue. DENTICE was observed walking south on the east side of North 28th Street, crossing West Clybourn Street, and proceeding east on the south side of West Clybourn Street.

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On 10/15/68 at Milwaukee, Wis. File # MI 165-107

by SA [] /dsw -29- Date dictated 10/15/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/17/68

At 3:07 PM a 1967 Pontiac Grand Prix, bearing Wisconsin license T 35-805 (registered to SALVATORE DENTICE) was observed parked on the east side of North 28th Street at the intersection with West Clybourn.

On 10/16/68 at Milwaukee, Wisconsin File # MI 165-107

SA bb

by _____ Date dictated 10/16/68

-30-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1968

At 2:20 p.m., a 1962 Cadillac bearing Wisconsin license [redacted] (registered to [redacted]) was observed parked on the west side of North 28th Street, about thirty feet south of the intersection with West Clybourn.

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On 10/17/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [redacted] brr -31- Date dictated 10/21/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1968

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At approximately 10:15 p.m., Special Agents [redacted] and [redacted] went to The Downtowner Lounge, 340 West Wells, at which time [redacted] and [redacted] were observed tending bar therein.

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The Agents then proceeded to the Ad Lib Club, 323 West Wells, located across the street from The Downtowner. On entering the Ad Lib, [redacted] was observed collecting cover charges at the door. Also observed inside of the Ad Lib were the manager, [redacted] the head bartender, [redacted] along with [redacted]

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At the Brass Rail, 744 North Third Street, [redacted] was observed sitting at the bar. At one point, Special Agent [redacted] asked a waitress if "STEVIE D" (STEVE DE SALVO) had been at the Brass Rail that evening. The waitress replied he had not and she had not seen him for several days.

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At The Clock Bar, 715 North 5th Street, [redacted] was observed, along with SALVATORE CEFALU.

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No one of interest was observed at either The Scene, 624 North 2nd Street, or The Attic, 641 North 2nd Street

On 10/18/68 at Milwaukee, Wis. File # MI- 165-107
by SA [redacted] and [redacted] /dsw Date dictated 10/22/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1968

At 2:45 p.m., a 1962 Cadillac bearing Wisconsin license [redacted] (registered to [redacted]) was observed parked on the west side of North 28th Street, one-half block north of the intersection with West Clybourn.

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On 10/21/68 at Milwaukee, Wisconsin File # MI 165-107
by SA [redacted] /brr -33- Date dictated 10/21/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/28/68

At 12:04 PM, a 1962 Cadillac, bearing Wisconsin license [redacted] registered to [redacted] was observed parked on the east side of North 28th Street, just south of the intersection with West Clybourn.

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On 10/22/68 at Milwaukee, Wisconsin File # MI 165-107
by SA [redacted] eak -34- Date dictated 10/25/68

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FEDERAL BUREAU OF INVESTIGATION

Date 10/28/68

At 12:00 noon, a 1967 Pontiac Grand Prix, bearing Wisconsin license [redacted] (registered to SALVATORE DENTICE), was observed parked on the south side of West Clybourn Street, west of the alley which intersects West Clybourn Street between North 27th and North 28th Streets.

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On 10/27/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [redacted]/eak -35- Date dictated 10/28/68

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FEDERAL BUREAU OF INVESTIGATION

Date October 30, 1968

At approximately 1:28 p.m., October 29, 1968, a 1967 Pontiac Grand Prix, black over gold, bearing 1968 Wisconsin license [redacted] was observed parked on the south side of West Clybourn Street, just east of 28th Street. This vehicle is registered to SALVATORE JACK DENTICE.

On 10/29/68 at Milwaukee, Wisconsin File # MI 165-107
by SA [redacted] duz -36- Date dictated 10/30/68

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FEDERAL BUREAU OF INVESTIGATION

1Date 11/1/68

At approximately 1:34 p.m., a 1967 Pontiac Grand Prix (black over gold) was observed parked on the south side of West Clybourn Street, east of North 28th Street. The car, bearing 1968 Wisconsin license [redacted] is registered to SALVATORE JACK DENTICE.

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On 10/31/68 at Milwaukee, Wisconsin File # MI 165-107

SA [redacted] cah
by _____

10/31/68

-37-

Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1Date November 2, 1968

At 1:15 PM a 1962 Cadillac bearing Wisconsin license [] (registered to []) was observed parked on the east side of North 28th Street about twenty feet north of the intersection of West Clybourn Street.

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On 11/1/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [] /els Date dictated 11/1/68

-38-

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FEDERAL BUREAU OF INVESTIGATION

1Date November 6, 1968

At 10:47 AM a 1962 Cadillac bearing Wisconsin license [] (registered to [] was observed parked on the west side of North 26th Street about one-half block north of the intersection with West Clybourn Avenue.

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On 11/4/68 at Milwaukee, Wisconsin File # MI 165-107
by SA []/els 11/5/68
-39- Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1Date November 15, 1968

At 2:55 p.m., SALVATORE J. DENTICE and ANTHONY "SHERIFF" CEFALU were observed exiting the alley which intersects West Clybourn Avenue between North 27th and North 28th Streets. After leaving the alley, they proceeded west on West Clybourn Avenue.

On 11/14/68 at Milwaukee, Wisconsin File # MI 165-107
by SA /ds 11/15/68
-40- Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1Date December 3, 1968

At 2:35 PM a 1967 Pontiac Grand Prix bearing Wisconsin license [redacted] (registered to SALVATORE J. DENTICE) was observed parked on the north side of West Clybourn Avenue opposite 2726 West Clybourn.

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On 11/22/68 at Milwaukee, Wisconsin File # MI 165-107

by SA [redacted] els Date dictated 11/27/68

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-41-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 165-107

The following report from the Identification Division, Latent Fingerprint Section, Federal Bureau of Investigation Laboratory, was received regarding evidence submitted on November 22, 1968:

"RE: SAM JACK DENTICE,

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"One latent fingerprint developed on a white envelope bearing numerals '220' has been identified as a fingerprint of Dentice."

MI 165-107

On January 14, 1969, [REDACTED]
Special Assignment Squad, Milwaukee Police Department,
Milwaukee, Wis., advised SA [REDACTED] that the
surveillance on STEVE JOHN DE SALVO had been officially
dropped shortly after January 1, 1969. [REDACTED]
indicated that during the course of the surveillance no
significant information was developed regarding DE SALVO's
activities.

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FEDERAL BUREAU OF INVESTIGATION

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Date January 21, 1969

The records of

reflected

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On 1/16/69 at Milwaukee, Wisconsin File # MI 165-107

by SA [redacted] /els Date dictated 1/20/69

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
-44-
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MI 165-107

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The above records can only be made public upon
the issuance of a subpoena duces tecum addressed to 



MI 165-107

The following investigation was conducted by
SAs [] AND []

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Spot checks conducted in the vicinity of 27th and West Clybourn between November 22, 1968, and January 20, 1969, have been unsuccessful in identifying vehicles driven by SAM DENTICE and []

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Spot checks have also been conducted at [] (DENTICE's home) and 1611 North Jackson (DENTICE's home) and the vehicles have not been observed at those locations. However, there has been no indication that either [] or DENTICE have moved.

During the period in question, DENTICE's vehicle has been observed parked opposite Scortino's Bakery, Brady and Humboldt, during the morning hours. Investigation to date has not developed information regarding DENTICE's activities in the afternoon. DENTICE, on occasion, has been observed driving a Scortino's Bakery delivery truck but efforts to determine his route have been unsuccessful.

FEDERAL BUREAU OF INVESTIGATION

Date 9/25/68

At 10:48 a.m. ANTHONY CEFALU was observed entering Apartment 220, 431-37 North 27th Street. He was not observed leaving this apartment.

On 9/24/68 at Milwaukee, Wis. File # MI 165-107 - 337
by SA WALTER J. SAMELSTAD; mk
SA EUGENE I. SATHER: mk Date dictated 9/25/68

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1/16/69 Milwaukee, Wisconsin

MI 165-107 - 560
File#

by SA [redacted] Date dictated 1/20/69

b6

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

Milwaukee, Wisconsin
January 17, 1969

"The Office;"
Anthony Samuel Cefalu, aka;
[redacted] aka;
Salvatore Jack Dentice, aka;
Steve John De Salvo
Interstate Transmission of Wagering Information

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"The Office" is a term utilized by Milwaukee hoodlums to refer to the location of the bookmaking headquarters of the Milwaukee La Cosa Nostra (LCN). "The Office" is responsible for obtaining odds ("line") information from outside the State of Wisconsin and distributing same to other prominent Milwaukee books. In addition to obtaining and distributing "line" information, "The Office" handles bets from a few select customers and take layoff action from other local books. Information received from reliable sources indicates that Frank Peter Balistrieri, boss, Milwaukee LCN, has assigned Steve John De Salvo, capodecina, Milwaukee LCN, the duty of coordinating LCN gambling operations. De Salvo, in turn, supervises "The Office" and assures that Balistrieri obtains his "Cut" of "The Office" take.

Although reliable information had been received to the effect that [redacted] was operating "The Office" telephones and making payoffs and collections, the location of "The Office" was not known by Agents of the FBI until September 18, 1968. On September 18, 1968 Steve John De Salvo was observed by FBI Agents parking in the vicinity of North 27th and West Clybourn Streets, Milwaukee. He proceeded into an alley and ran toward the rear of the apartment building situated at 431-437 North 27th Street. Several moments later a vehicle registered to [redacted] was observed parked proximate to De Salvo's vehicle.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-Bureau (165-1641) AM RM
6-Milwaukee (92-00; cc 165-107, 92-165, 92-468, 92-767, 92-768)
BCD:mk
(10)



165-107-376

On September 19, 1968 [] was observed entering the back door of the apartment building at 431-437 North 27th Street. FBI Agents also observed Anthony Samuel Cefalu and Salvatore Jack Dentice leaving the building via the same route. Cefalu and Dentice are known gamblers who have been associated with "The Office" in the past. Records of the Identification Division of the FBI reflect that Cefalu has been arrested several times by the Milwaukee Police Department for various gambling violations. These same records further indicate that Cefalu and Dentice

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Referral/Consult

[] The place where Cefalu and Dentice were arrested was believed, at that time, to be the location of "The Office."

Since September 19, 1968 Cefalu, Daddabbo and Dentice have been observed entering and leaving the building in question on numerous occasions between 9:45 a.m. and 8:30 p.m. Vehicles registered to Daddabbo and Dentice have also been observed parked in the vicinity. De Salvo has not been observed at the location in question since his initial observance in that vicinity. However, the Milwaukee Police Department has had De Salvo under continuous surveillance since September 23, 1968, and officials at that department have advised that De Salvo is aware of the surveillance.

On October 7, 1968 [] and Cefalu were observed entering Apartment 220 at 431-437 North 27th Street. On October 9, 1968 [] and Dentice were observed entering the same apartment, and [] was again observed entering Apartment 220 on October 10, 1968.

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Vehicles listed to [] and Dentice were regularly observed parked in the vicinity of the apartment building situated at 431-437 North 27th Street until November 22, 1968. Since November 22, 1968 vehicles known to be used by Dentice and [] have not been observed in that vicinity, and information has been received from Milwaukee FBI sources who are familiar with activities at that location, to the effect that activity in Apartment 220 at 431-437 North 27th Street has substantially diminished. The same sources, however, indicate that the location has not been

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abandoned and activity, although quite limited, continues. Based upon past experience, it would indicate that the diminished activity is due generally to a lull in sports betting activity which occurs between the end of the college football season and the beginning of the professional baseball season.

Apartment 220 at 431-437 North 27th Street is rented under the name of Berg and is a 1-bedroom semi-furnished apartment - the living room being furnished and the bedroom unfurnished. Cash rent is slipped underneath the apartment manager's door on or about the first of each month. An envelope used to submit rent for the month of November, 1968 was submitted to the FBI Laboratory and a latent fingerprint examination conducted in regard to that envelope which bore the numerals "220" identified a latent fingerprint as belonging to Salvatore Jack Dentice. Cefalu, [redacted] Dentice and De Salvo are the only individuals known to frequent the apartment in question, and information has been received to the effect that no one actually "lives" in the apartment - the premises being used only during the day.

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Every available investigative technique has been employed by the FBI, Milwaukee, in an effort to establish a violation of the interstate transmission of wagering information statute; however, these efforts have been unsuccessful.

1/17/69

AIRTEL

AIR MAIL REGISTERED

TO: DIRECTOR, FBI ATTN: SECTION CHIEF A. A. STAFFELD, JR.
FROM: SAC, MILWAUKEE (92-60)
**SUBJECT: USE OF ELECTRONIC DEVICES
IN ORGANIZED CRIME MATTERS
CRIMINAL INTELLIGENCE PROGRAM**

Re SAC letter 68-29, 7/9/68; Bu-airtel 11/7/68, and MI-airtel 11/18/68.

Enclosed are original and 3 copies of LHM re use of electronic devices in connection with "The Office," Bufile 165-1641, MI file 165-107. Instant LHM contains not only the information submitted per re-airtel 11/18/68 but also includes current information.

Since submission of re-airtel 11/18/68 a Milwaukee PCI who manages the apartment building where "The Office" is situated (Apt. 220, 431-437 N. 27th St.), has indicated that activity at "The Office" is diminished. On 12/13/68 PCI indicated he had not seen STEVE DE SALVO since late Sept., 1968 and that since the end of Nov., 1968 he had seen SAM DEFTICE and [redacted] infrequently. PCI noted that "SHERIFF" CEFALU is the only individual observed regularly - and then only on Thursdays and Fridays. As of 12/31/68 the situation described above was not changed.

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4-Bureau (cc: 165-1641, encls.-4) AM RM
④-Milwaukee

(cc: 165-107)

(cc: 92-165)

(cc: 92-465)

(cc: 92-767)

(cc: 92-768)

BCD:mk

(10)

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b7C

165-107-377

MI 91-00

On 1/16/69 PCI advised he had heard rumors to the effect that CEFALU was in the hospital - reason unknown - and that CEFALU was to vacation in Houston, Texas, after leaving the hospital. PCI indicated he had not seen DENTICE but had observed [] on occasion. [] has been in "The Office" for only an hour or so at a time and did not appear to be on a schedule. PCI was of the opinion that the diminished activity would continue through the basketball season as "The Office" was not active in basketball betting. PCI expected activity to increase at the outset of the baseball season and beginning of the spring and summer horse racing seasons. There has been no indication that the individuals operating "The Office" plan to abandon their present location.

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On 1/13/69 [] Wisconsin State Dept. of Justice, Enforcement Bureau, Milwaukee, volunteered to SA [] that "SHERIFF" CEFALU and his brother, SAM CEFALU, were operating a book located in an apartment building on N. 27th St. near the intersection of Clybourn St. It should be noted that the description given by [] describes the present location of "The Office." This matter, however, was not discussed with [] and it is not known how much the state agency knows about the location or operation of "The Office."

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On 1/14/69 [] advised SA [] that bookmaking and sports betting activity in Milwaukee has diminished due to the completion of the football season. Informant indicated that there was not much activity during the basketball season and that action would increase with the beginning of the baseball season.

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In the past, Milwaukee informants have indicated, and investigation has established, that prominent Milwaukee bookmakers vacation in Jan., Feb. and Mar., due to the lull in sports betting.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **1/31/69**

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact

1/3, 14/69 by SA [redacted]

and SA [redacted]

Titles and File #s on which contacted

CIP

SAM LIBRIZZI

91-2975(c/a)

92-145(c/a)

162-23(C)

162-161(c/a)

165-12(C)

165-12(c/a)

165-45(C)

165-46(C)

165-107(c/a)

165-128(C)

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

THE OFFICE

PCI advised that [redacted]

Informant was of the impression [redacted]

* ☐ Informant certified that he has
/furnished all information obtained
by him since last contact.

Rating

Very good

Coverage

Casbling

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cc: **91-2975**
92-145

162-16
165-12(F116)

162-23(F116)

165-12
165-45(F116)
165-46(F116)

165-107
165-128(F116)

165-107-348

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BCD:mk
(11)

Page 3

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b7D

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b6
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b6
b7C

[redacted]

b7D

[redacted]

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MI 162-23

Informant was of the opinion that SAM LIBRIZZI was still operating a book but informant was not aware of the extent of LIBRIZZI's activity. PCI did not think that LIBRIZZI was booking from Libby's Tavern on Van Buren St. but he did not know.

MI 162-161

PCI indicated he has not been downtown for approximately 5 weeks and has not seen [redacted] for the past 7 months. He is still friendly with [redacted] but could furnish no information re [redacted] present activities.

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MI 165-12

PCI advised [redacted] is presently vacationing at Marathon, Fla. where [redacted] owns and operates a yacht. [redacted] has been booking of late and has had a fellow named [redacted] working for him. PCI was of the opinion that [redacted] is an elderly gentleman who is helping [redacted] out. PCI was not of the opinion that [redacted] was involved in any interstate activities.

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MI 165-13

PCI indicated that [redacted] is presently visiting his son [redacted] in the Bahamas. [redacted] other son [redacted] is dealing blackjack at the Horse Race Casino, Las Vegas, Nev. PCI did not know whether or not [redacted] and [redacted] had ever been working together on a bookmaking operation. PCI indicated [redacted] is well known as a bookie but could furnish no information re the specific connection between [redacted] and BALISTRIERI.

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[redacted]

b7D

MI 165-45

[redacted] is presently vacationing and [redacted] is running their bookmaking operation. PCI knew of no connection between [redacted] operation and that conducted by [redacted]

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b7C

MI 165-46

During the basketball season in 1968 [redacted] got some real good information and took advantage of several of the Italian bookmakers. Shortly after this incident occurred [redacted] house was burglarized on 2 occasions and PCI was of the distinct impression that these events were inter-related.

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MI 165-107

PCI was of the opinion that "The Office" is closed down and will remain closed until 4/15/69 when the baseball season starts. PCI indicated that "The Office" has never gone in for basketball activity. 2 big seasons for "The Office" are baseball and football and PCI stated he had no knowledge of who was operating "The Office" or whether or not it was involved in horse betting.

MI 165-128

PCI. indicated [redacted]

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b7D

MI 92-145

PCI indicated that [redacted]

b6
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b7D

[redacted]

b7D

PCI indicated [redacted]

b6
b7C
b7D

PERSONAL INFORMATION

PCI advised he is presently living at [redacted]

b6
b7C

He and [redacted] household [redacted] and they

b6
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The following description of PCI was obtained through observation and interview:

Name
Sex
Race
Born
Eyes
Hair
Height
Weight
Build
Complexion
Scars & marks
Marital status
Occupation
Employment
Residence
Social Security
Relatives

[redacted]
Brown
6'4"
225
Medium
Medium
None

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b6
b7C

[redacted]

b7D

On 12/12/68 [redacted] Bureau of Identification. MI PD, indicated that [redacted], has been arrested on 7 occasions for traffic violations between 6/5/59 and 11/18/65. On 11/18/65 [redacted] was arrested for disorderly conduct and fined \$10. [redacted] could locate no felony record for [redacted]

b6

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted]

DATE: 1/31/69

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact and 1/16/69

12/31/68 by SA [redacted]

and 1/29/69 by SAs [redacted]

Titles and File #s on which contacted

and [redacted]

THE OFFICE

165-107(c/a

STEVE DE SALVO

92-165(c/a

SALVATORE JACK DENTICE

92-468(c/a

[redacted]

92-767(c/a

ANTHONY SAMUEL CEFALU

92-768(c/a

[redacted]

100-10213(c

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

On 12/31/68 PCI advised [redacted]

On 1/16/69 PCI advised [redacted]

[redacted]

On 1/29/69 PCI advised [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very good

Coverage

Gambling

cc: 165-107
92-165
92-468

92-767
92-768
100-10213

165-107-379
[redacted]

BCD:mk
(7)

[redacted]

b7E

same thing happened last year and that there was a lull in activity from the super-bowl until the beginning of the baseball season. The tenants at 220 continue to pay rent and the telephones and electricity are still connected.

PCI advised that [redacted]

[redacted]

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Re 100-10213, informant stated [redacted] is believed by him to be a member of the CP and [redacted]

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[redacted] "Hippie" type individuals come and go from the store all day and it is his understanding that [redacted]

[redacted] Informant also learned [redacted] went to Montreal, Canada 12/6/68 and has been in Montreal on several occasions - the nature of the visits being unknown to informant.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

Milwaukee [redacted]

DATE:

2/24/69

b7D

FROM : SA

[redacted]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT:

[redacted]

☒ C-TE

b7D

Dates of Contact

2/14/69 by SA [redacted]

b6

Titles and File #s on which contacted

b7C

LCN. AR - CONSPIRACY

92-262 (c/a [redacted])

b6

165-128 (Closed)

b7C

94-316 (c/a [redacted])

92-84 (Closed)

92-473 (C/a [redacted])

"The Office," ITWI

165-107 (c/a [redacted])

Purpose and results of contact

"Sheriff" CEFALU, AR

92-768 (c/a [redacted])

☐ NEGATIVE

92-767 (c/a [redacted])

☒ POSITIVE

SAM DENTICE, AR

92-468 (Closed)

☐ STATISTIC

AR

92-508 (Closed)

165-45 (Closed)

165-107-380

INDEXED
FILED
FEB 24 1969

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☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

ITWI, AR

b7D

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - 92-262 [redacted]1 - 165-128 (file)
1 - 94-316 [redacted]
1 - 92-84 (file)
1 - 92-473 [redacted]1 - 165-107
1 - 92-768
1 - 92-767
1 - 92-468 (file)
1 - 92-508 (file)
1 - 165-45 (file)

b6

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DEB/dsw
(14)

[redacted]

[redacted]

b7D

The informant advised [redacted]

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b7C
b7D

[redacted]

The informant said that [redacted]

[redacted]

[redacted]

b6
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b7D

Informant advised that FRANK BALISTRIERI was said to have paid attorney E. BENNETT WILLIAMS a \$15,000 retainer fee to handle his case before the Supreme Court.

BALISTRIERI was observed by the informant at

[redacted]

b7D

FRANK BALISTRIERI is very angry with one of his bartenders, [redacted] who was refused a liquor license for BALISTRIERI's Ad Lib Club, as he neglected to indicate prior arrest records on his application. [redacted] was then asked by FRANK BALISTRIERI to make an application for this liquor license. [redacted] in the past, worked for BALISTRIERI as a bartender at Gallagher's and frequently used to pick up money from BALISTRIERI's [redacted] [redacted] for delivery to Gallagher's prior to each night's business. Informant heard that [redacted]

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[redacted]

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b7D

[REDACTED]

b7D

At a recent Milwaukee Bucks basketball game,
the informant observed [REDACTED]

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b7D

[REDACTED]

The informant said [REDACTED]

[REDACTED]

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF
THE ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED
OUTSIDE THE BUREAU UNLESS PARAPHRASED IN A MANNER TO
PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **March 4, 1969**

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☐

Dates of Contact 2/18/69, by SA [redacted]	
Titles and File #s on which contacted	
[redacted]	94-318 c/a
[redacted]	94-315 c/a
[redacted]	92-425 c/a
SAM CERFALU	165-107 c/a
[redacted]	[redacted]
[redacted]	[redacted]

Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	CI stated that [redacted] [redacted] CI stated [redacted] [redacted]
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good	Coverage Criminal intelligence - General criminal
[redacted] b7D		165-107-381
1- [redacted]	1-165-107 307/545 (5)	MAR 4 1969
1-94-318		[redacted]
1-94-315		[redacted]
1-92-425		[redacted]

5 - Bureau

② - Milwaukee

(1 - 162-1)

(1 - 165-13)

(1 - 165-45)

(1 - 165-107)

(1 - 165-46)

(1 - 162-273)

DEB:rah
(11)



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Milwaukee, Wisconsin

March 1, 1968

Interstate Gambling Activities
Layoff Bookmakers

Current information from sources knowledgeable in the gambling field would indicate the following are the primary bookmakers in the Milwaukee Division:

1. Name and Address

A rectangular box with a black border, used to redact information, likely a name and address.

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Time and Scope of Operation:

It is believed Sangone handles approximately \$20,000 of action per week on a local level and accepts layoff action from other local bookmakers. It is possible Sangone is receiving line information from outside of the state which he disseminates to other local bookmakers.

Significance on Local and National Level:

Sangone is regarded as one of the top bookmakers in the Milwaukee area, but has no significance on a national level.

LCN Membership:

None

Whether Associated With and/or Controlled by the LCN:

Sangone is a frequent associate of LCN members of the Milwaukee family and is known to have made payoffs to Frank Peter Malistreri, boss of the Milwaukee LCN family.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

165-107-382

Interstate Gambling Activities
Layoff Bookmakers

Whether Subject of Current Investigation:

[redacted] is the subject of current Milwaukee file 165-13, Bureau file 165-380. His operation is presently shut down as he is out of the state on a vacation.

b6
b7C

2. Name and Address

A.

[redacted]

b6
b7C

B.

[redacted]

Size and Scope of Operation:

These individuals are brothers and partners in a bookmaking operation which it is estimated handles approximately \$20,000 of action per week on a local level and accepts layoff action from other local bookmakers.

Significance on Local and National level:

This operation is regarded as one of the larger books operating on a local level in Milwaukee and is not considered to have any significance on a national level.

ICN Membership:

None

Whether Associated With and/or Controlled by the ICN:

These individuals have had limited association with ICN members of the Milwaukee family and in the past have made payoffs to ICN members. Sources have indicated they are part of the "outfit" bookmaking operation in Milwaukee.

Interstate Gambling Activities
Layoff Bookmakers

Whether Subject of Current Investigation:

These individuals are the subjects of current Milwaukee file 165-45, Bureau file 165-1841. The operation is currently being handled by [REDACTED] [REDACTED] is out of the state on a vacation.

b6
b7C

3. Name and Address:

"The Office"

Anthony Samuel Cefalu
2212 W. Hi Mount Blvd.
Milwaukee, Wisconsin



b6
b7C

Salvatore Jack Dentice
1611 W. Jackson Street
Milwaukee, Wisconsin

Steve John DeSalvo
4163 W. 82nd Street
Milwaukee, Wisconsin

Size and Scope of Operation:

"The Office" is considered the most important booking operation in Milwaukee, doing an estimated \$20,000 to \$30,000 per week handle; however, this is greatly reduced at the present time due to lack of interest in basketball games. "The Office" is said to be the source of out-of-state daily line information which is furnished to other local bookmakers and it accepts layoff action from these local bookmakers.

Interstate Gambling Activities
Layoff Bookmakers

Significance on Local and National Level:

"The Office" is estimated to be the largest local bookmaking operation in Milwaukee and is not significant on a national level.

LCN Membership:

Steve John DeSalvo has previously been identified as a member of the Milwaukee LCN family. The other individuals are not known to be LCN members.

Whether Associated With and/or Controlled by the LCN:

All the individuals connected with "The Office" are known to be associated with LCN members and "The Office" is considered the principal LCN controlled bookmaking operation in Milwaukee.

Whether Subject of Current Investigation:

"The Office" is subject of current Milwaukee file 165-107, Bureau file 165-1641.

4. Name and Address:

b6
b7C

Size and Scope of Operation:

is considered a smaller independent bookmaker doing an estimated \$5,000 per week handle on a local basis.

Significance on Local and National Level:

is one of lesser bookmakers in the Milwaukee area and has no national significance.

LCN Membership:

None

Interstate Gambling Activities
Layoff Bookmakers

Whether Associated With and/or Controlled by the LCN:

[] is an independent bookmaker who possibly lays off bets with LCN controlled bookmakers in Milwaukee, but is not believed to be under the control of the LCN.

b6
b7C

Whether Subject of Current Investigation:

[] is the subject of current Milwaukee file 185-48, Bureau file 185-642.

5. Name and Address:

[Redacted Name and Address]

b6
b7C

Size and Scope of Operation:

It is estimated the [] bookmaking operation is doing \$10,000 per week handle in the Kenosha-Racine, Wisconsin, area, and is considered one of the largest bookmakers in Kenosha.

Significance on Local and National Level:

[] is considered one of the largest bookmakers in Kenosha, Wisconsin, but has no significance on a national level.

LCN Membership:

None

Whether Associated With and/or Controlled by the LCN:

[] is not known to be associated with or controlled by the LCN. He is known to associate with other known local bookmakers in the Kenosha area.

Interstate Gambling Activities
Layoff Bookmakers

Whether Subject of Current Investigation:

[redacted] is the subject of current Milwaukee file 162-273, Bureau file 162-3188, and this investigation also involves other known bookmakers in the Kenosha area.

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3/1/69

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (162-1)

**SUBJECT: INTERSTATE GAMBLING ACTIVITIES
LAYOFF BOOKMAKERS**

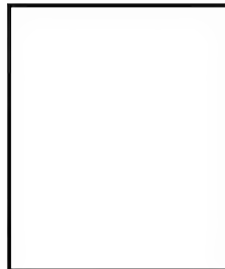
ReButel to all offices 2/25/69. Milwaukee airtel
to the Bureau 2/26/69, and

b7D

Enclosed are 5 copies of an LHM dated and captioned
as above, regarding top bookmakers in the Milwaukee Division.

3 - Bureau (Enc. 5) (AM)
6 - Milwaukee (1 - 162-1)
 (1 - 165-13)
 (1 - 165-45)
 (1 - 165-107)
 (1 - 165-46)
 (1 - 162-273)

DEB:rah
(9)



b6
b7C

165-107-383

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 3/17/69

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Dates of Contact

3/13/69 by SA [REDACTED]

Titles and File #s on which contacted

LCN AR-CONSPIRACY 92-262 c/a [REDACTED]

FRANK PETER BALISTRIERI AR 94-316 c/a [REDACTED]

[REDACTED] AR 92-226 c/a [REDACTED]

[REDACTED] AR 92-511 closed [REDACTED]

STEVE DE SALVO AR 92-165 c/a [REDACTED]

[REDACTED] AR 92-361 c/a [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

[REDACTED] AR 92-460 closed

[REDACTED] AR 92-429 c/a [REDACTED]

UNSUB; [REDACTED] ITSP-NIT 87-9418 c/a [REDACTED]

[REDACTED] 2/25/69

[REDACTED] AR 92-425 c/a [REDACTED]

[REDACTED] AR 94-321 closed [REDACTED]

[REDACTED] ITWI 165-45 c/a [REDACTED]

[REDACTED] ITWI 165-46 c/a [REDACTED]

"The Office" ITWI 165-107 c/a [REDACTED]

[REDACTED] ITWI 165-13 c/a [REDACTED]

[REDACTED] 92-303 c/a [REDACTED]

[REDACTED] ITWI 165-11 closed [REDACTED]

The informant advised that FRANK PETER BALISTRIERI opened his new nightclub called "Kings IV" located at 722 North Water Street, Milwaukee, Wisconsin, on the evening of 3/7/69. The informant noted that no invitations were extended to the members of the Milwaukee LCN family to attend this opening. The informant advised that there was a good crowd at the opening, and he noted that

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR [REDACTED] INDEXED [REDACTED]

SERIALIZED [REDACTED] FILED [REDACTED]

MAR 17 1969

FBI-MILW

b7D

Page 3

1- [REDACTED] 1-92-165 [REDACTED] 1-92-425 [REDACTED] 1-165-13 [REDACTED]
 1-92-262 [REDACTED] 1-92-361 [REDACTED] 1-94-321 (file) [REDACTED] 1-92-303 [REDACTED]
 1-94-316 [REDACTED] 1-92-460 (file) [REDACTED] 1-165-45 [REDACTED] 1-165-11 (file) [REDACTED]
 1-92-226 [REDACTED] 1-92-429 [REDACTED] 1-165-46 [REDACTED] DEB/kdb [REDACTED]
 1-92-511 (file) 1-87-941 [REDACTED] 1-165-10 [REDACTED] (18) [REDACTED]

165-107-384

[redacted]

b7D

[redacted] and [redacted]
[redacted] were among those who were present at the opening.

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The informant advised that [redacted]

[redacted]

b6
b7C
b7D

The informant said that [redacted]

[redacted]

b6
b7C

The informant said that the majority of the members of the Milwaukee LCN family are amazed at the recent extensive newspaper publicity being given to FRANK BALISTRERI. This publicity has shown BALISTRERI to be the boss of the Milwaukee LCN family leaving no doubts in the minds of the readers that a family does in fact exist in Milwaukee. The members are very dissatisfied with this publicity and felt that BALISTRERI has brought this publicity on himself by his own actions due to the fact that he cannot keep his mouth shut, and his bragging seems to inflate his own ego, thus making himself feel important. The informant felt that all of this publicity has the advantage of making BALISTRERI appear to be a "big man" and could possibly help him in making future business deals. This publicity

[redacted]

b7D

hurt BALISTRIERI inasmuch as some of the comments indicated the outfit in Milwaukee does not function to the extent of LCN families in other parts of the country; namely, due to the inability of BALISTRIERI to maintain tight control over the members of the family, which has served to deflate BALISTRIERI's personal ego. The informant knew personally that BALISTRIERI is "beside himself" because of this recent publicity and now does not know in what direction to turn.

The informant now feels that [redacted]

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b7D

[redacted]

[redacted] The informant said [redacted]

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b7C
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[redacted]

The informant has had personal contact in the recent past with [redacted] former boss of the Milwaukee LCN family, and [redacted] who both are extremely upset with the publicity BALISTRIERI has been receiving, and both have commented that BALISTRIERI better learn to keep his mouth shut.

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The informant advised that [redacted]

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[redacted]

[Redacted]

b7D

[Redacted]

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b7D

Gambling

To the informant's knowledge, the following gambling operations are paying off part of their proceeds to FRANK BALISTRIERI:

[Redacted]

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[Redacted]

b6
b7C
b7D

[Redacted]

[REDACTED]

b7D

The informant does not know of any bookmaking activities

[REDACTED]

b6
b7C
b7D

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE
INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF
THE BUREAU UNLESS PARAPHRASED IN A MANNER TO PROTECT THE
IDENTITY OF THIS INFORMANT.

SAC [redacted]

3/5/69

b7D

SA [redacted]

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[redacted]

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[redacted] was contacted on March 3, 1969 and advised as follows: (contact made with SA [redacted])

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b6
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b7D

[redacted]

[redacted] said that [redacted] and Dentice have both been around on several occasions however, have never stayed overnight. they generally come in around 1:30pm and leave between 3:30 and 4:00pm.

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He said Cefalu was in around the end of February 1969 and had told him he would be entering the hospital, but did not say for what reason.

[redacted] said DiSalvo had paid the rent for February with a \$100 bill and two 20's.

b6
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[redacted] also said he on several occasions has observed a station wagon in the garage bearing [redacted], and he does not know who this vehicle is for.

He said there has been very little activity however, believes it will pick up during the latter part of March 1969.

① - 165-107 (SA [redacted])
1 - 92-165
1 - 92-468
1 - 92-767
1 - 92-766

b6
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*Post
RCP*

165-107-385

[redacted]
FBI - MILWAUKEE
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 3/19/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

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b7D

Dates of Contact Attempted contacts 3/5, 10/69			
3/14/69 by SAs [REDACTED] and [REDACTED]			
Titles and File #s on which contacted			
LCN	AR-CONSPIRACY	92-262	c/a [REDACTED]
FRANK PETER BALISTRIERI	AR	94-316	c/a [REDACTED]
[REDACTED]	AR	92-303	c/a [REDACTED]
[REDACTED]	AR	92-426	c/a [REDACTED]
JOSEPH BALISTRIERI	AR	92-422	closed
[REDACTED]	AR	92-717	closed
Purpose and results of contact		ITWI 165-13	c/a [REDACTED]
<input type="checkbox"/> NEGATIVE		ITWI 165-11	closed
<input checked="" type="checkbox"/> POSITIVE		ITWI 165-107	c/a [REDACTED]
<input type="checkbox"/> STATISTIC		ITWI 165-45	c/a [REDACTED]
"The Office"		ITWI 165-46	c/a [REDACTED]
[REDACTED]		AR 92-165	c/a [REDACTED]
STEVE DE SALVO			
<p>The informant advised that recent newspaper articles concerning FRANK PETER BALISTRIERI, which have belittled his ability to handle the Milwaukee LCN family, have served the purpose of deflating his ego and also making him look bad in the eyes of the members of the Milwaukee LCN family. Informant advised that he understood that BALISTRIERI met recently with [REDACTED] and according to [REDACTED] BALISTRIERI was extremely upset over the front page newspaper article indicating he had been named as the head of a Mafia family by Senator MC CLELLAN on the</p>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage 165-107-386	
	Excellent	AR, ITWI INDEXED	
		SERIALIZED FILED	
		MAR 19 1969	

b6

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b6

b7C

b6

b7C

b7D

b6

b7C

(file) 1-92-422 (file) 1-165-45
 1-92-262 1-92-717 (file) 1-165-46
 1-94-316 1-165-13 [REDACTED] 1-92-165
 1-92-303 1-165-11 (file) DEB/kdb
 1-92-426 1-165-107 [REDACTED] (13) KUC

Page 15

[REDACTED]

b7D

United States Senate Floor.

BALISTRIERI has put out the information that his attorney, EDWARD BENNETT WILLIAMS, who is handling his case before the United States Supreme Court, has told him that if he, BALISTRIERI, has to serve any time in prison on his conviction, he, WILLIAMS, would serve the time for BALISTRIERI, thus indicating a confident attitude that they will be successful in their attempt to have the Supreme Court review BALISTRIERI's recent conviction for income tax evasion.

The informant said that he recently visited BALISTRIERI's new nightclub, the King's IV, located at 722 North Water Street, and while there, noted that [REDACTED] a union official, and FRANK BALISTRIERI's father, JOSEPH BALISTRIERI, were also there. The informant said that only the first floor of the Club has been completed, and that work is being done on the second floor of the building. Informant stated that the way the building is constructed, entrance could be made to the Club through a rear door, which would give access to the second and third floors of the building without knowledge of anyone who is on the first floor of the building. This would afford BALISTRIERI an excellent opportunity to be able to conduct clandestine meetings with anyone who desired to enter through the rear door and proceed directly to the upper floors of the building.

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The informant said that FRANK BALISTRIERI is having domestic problems with his wife and family over the fact that he has been seeing another woman, [REDACTED]. Approximately two weeks ago, the headlights of [REDACTED] car were broken, and the tires were slashed while the car was parked in the vicinity of one of BALISTRIERI's nightclubs.

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[REDACTED]

b6
b7C
b7D

The informant noted that [REDACTED]

[REDACTED]

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b7D

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

The informant received information that [REDACTED]

[REDACTED]

b6
b7C
b7D

According to the informant, [REDACTED]

[REDACTED]

Informant said that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] Informant noted that [REDACTED]

[REDACTED]

[REDACTED] Informant noted that [REDACTED]

[REDACTED]

The informant noted that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

The informant recently [REDACTED]

[REDACTED]

b6
b7C
b7D

THE ABOVE INFORMATION IS NOT TO BE REPORTED IN THE DETAILS OF ANY REPORT AS THIS INFORMANT OBTAINED THIS INFORMATION IN A MANNER THAT THE DISCLOSURE OF THIS INFORMATION WOULD COMPROMISE THE INFORMANT'S IDENTITY.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] P

DATE: 3/31/1969

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact

2/19/1969 and 3/14/1969

Titles and File #s on which contacted

The Office

165-107 (c/a [REDACTED])

b6

b7C

Purpose and results of contact

☒ NEGATIVE☐ POSITIVE☐ STATISTIC

On 2/19, Infomant advised that [REDACTED]

b6

b7C

b7D

On 3/14/1969, Informant advised that [REDACTED]

[REDACTED] informant advised [REDACTED]

[REDACTED] informant

[REDACTED] stated that [REDACTED]

b7D

[REDACTED] informant could not offer any information pertaining to the office.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

Criminal

① - [REDACTED]
① - 165-107

JJM

(2)

SEA
SER

MAR 31 1969

b6

b7C

165-107-387

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: March 31, 1969

b7D

FROM : SA [REDACTED]

☐ CI ☒ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact

2/19/69 / 3/14/69

Titles and File #s on which contacted

The Office

165-107 (c/a [REDACTED])

b6
b7C

Purpose and results of contact

☒ NEGATIVE

☐ POSITIVE

☐ STATIS

On the above dates informant advised that

b6
b7C
b7D

Informant advised that [REDACTED]

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

General Criminal

b7D

1-165-107

JJM/els

(2)

ED INDEXED
SERIALIZED FILED
MAY 3 1969

b6
b7C

165-107-388

SAC, CHICAGO

March 31, 1969

SAC, MILWAUKEE (165-107) (P)

"The Office;"

ANTHONY SAMUEL CEFALU, aka;

aka;

SALVATORE JACK DENTICE, aka;

STEVE JOHN DE SALVO, aka

ITWI

OO: MILWAUKEE

"The Office," operated by captioned subjects, is the bookmaking operation of the Milwaukee LCN. The source of "line information" is unknown and observations at this location, 431-37 North 27th Street, Milwaukee, has failed to disclose any activities in recent months.



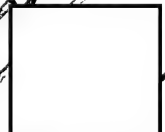
DE SALVO is the only member of the Milwaukee LCN Family in this operation.



2-Chicago (Registered Mail)
1-Milwaukee (165-107)

WJS:els

(3)



165-107-389

(Mount Clipping in Space Below)

US Wins Assault Verdict^{4/2}

Salvatore (Sam) Dentice, 31, of 1811 N. Jackson st., was found guilty of assaulting a federal officer and was placed on two years' probation Wednesday by Federal Judge John W. Reynolds.

Dentice was arrested Oct. 11, 1967, in the lobby of the Cudahy Tower and Apartments, 925 E. Wells st., after a struggle with Frederick C. Stieber, 44, a special agent in the intelligence division of the internal revenue service.

Stieber testified that he and another agent had a warrant to search Dentice in connection with gathering evidence for alleged gambling in an apartment at 903 E. Kilbourn av. Stieber said Dentice ran into the Cudahy lobby and tried to evade them in a telephone booth. Stieber said both agents pulled Dentice from the booth and that Dentice then attempted to choke him.

(Indicate page, name of newspaper, city and state.)

B-9

MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 4/3/69

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Salvatore Dentice

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

165-10737

b6

b7C

APR 4 1969

MT ONLY

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 4/7/69

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☒ C-TE

b7D

Dates of Contact 3/26/69 by SA [REDACTED]			
Titles and File #s on which contacted			
LCN	AR-CONSPIRACY	92-262	c/a
FRANK DALISTRIERI	AR	94-316	c/a
[REDACTED]	AR	92-473	c/a
[REDACTED]	AR	92-187	c/a
"THE OFFICE"	ITWI	165-107	c/a
SAM DI MAGGIO	AR	92-425	c/a
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	CRIME CONDITIONS MILWAUKEE		c/a
<input checked="" type="checkbox"/> POSITIVE	92-745		c/a
<input type="checkbox"/> STATISTIC	UNSUB, BURGLARY OF		c/a
	P-X, 2/21/69 CGR 70-1129		c/a
	STEVE DE SALVO AR 92-165		c/a
The informant advised that [REDACTED]			
[REDACTED]			
On the evening of 3/26/69, the informant [REDACTED]			
[REDACTED]			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR-ITWI	165-107-391

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b7C

b6

b7C

b6

b7C

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b6

b7C

b7D

b7D

b6

b7C

APR 7 1969

1-92-262
1-94-316
1-92-473
1-92-187
1-165-107
1-92-425
1-92-745

1-70-1129
1-92-164
BMB/kdb
(10)

Page 2

[Redacted]

b7D

[Redacted]

[Redacted]

b6
b7C
b7D

The informant advised that

[Redacted]

b6
b7C
b7D

Informant said

[Redacted]

[Redacted]

b6
b7C
b7D

Informant believed

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Informant said

[Redacted]

b6
b7C
b7D

[Redacted]

--	--

b7D

According to the informant, local burglars,

b6
b7C
b7D

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THIS INFORMATION,
AND IT SHOULD NOT BE REFLECTED IN THE DETAILS OF A REPORT
UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 4/3/69

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☒ C-TE

b7D

Dates of Contact			
3/26/69 by SAs [REDACTED] and [REDACTED]			
Titles and File #s on which contacted			
LCN	AR-Conspiracy	92-262	c/a [REDACTED]
FRANK PETER BALISTRIERI	AR	94-316	c/a [REDACTED]
SAM DENTICE	AR	92-468	c/a [REDACTED]
[REDACTED]	AR	92-508	closed
JOHN RIZZO	AR	92-164	c/a [REDACTED]
[REDACTED]	AR	92-767	c/a [REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	SHERIFF CEFALU	AR	92-768
<input checked="" type="checkbox"/> POSITIVE	THE OFFICE	ITWI	165-107
<input type="checkbox"/> STATISTIC	[REDACTED]	ITWI	165-45
	[REDACTED]	AR	92-732
	SAM LIBRIZZI	IGA	162-23
	Crime Conditions		
	Milwaukee	92-745	c/a [REDACTED]

The informant advised that [REDACTED]

Informant said that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6

b7C

b7D

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR-ITWI 165-107-392

SEARCHED

APR 3
FBI-MILWA

1- [REDACTED] (file) 1-92-164 [REDACTED]

1-92-262 [REDACTED] 1-92-767 [REDACTED]

1-94-316 [REDACTED] 1-92-768 [REDACTED]

1-92-468 [REDACTED] 1-165-107 [REDACTED]

1-92-508 (file) 1-165-45 [REDACTED]

1-92-732 (file)

1-162-23 (file)

1-92-745 [REDACTED]

DEB/kdb

(13)

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[redacted]

b7D

[redacted]

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informant was told [redacted]

[redacted] Informant noted
that [redacted]

[redacted] The informant overheard [redacted]

[redacted]

[redacted] Informant indicated that

[redacted]

The informant felt that [redacted]

[redacted]

to have

[redacted] the informant said that [redacted]

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[redacted]

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[redacted] Informant noted that [redacted]

[redacted]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED] The informant said that [REDACTED]

[REDACTED]

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[REDACTED] The informant pointed out that [REDACTED]

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[REDACTED]

The informant [REDACTED]

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[REDACTED]

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED IN A MANNER TO PROTECT THE IDENTITY OF THIS INFORMANT.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/14/69	INVESTIGATIVE PERIOD 1/23 - 3/31/69
TITLE OF CASE "THE OFFICE;" ANTHONY SAMUEL CEFALU, aka; [REDACTED] aka; SALVATORE JACK DENTICE, aka; STEVE JOHN DE SALVO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY dsu
		CHARACTER OF CASE ITWI	b6 b7C

References

Report of SA [REDACTED], dated 1/23/69
at Milwaukee.

Chicago letter to Milwaukee dated 2/28/69
(Milwaukee file 92-165, STEVE JOHN DE SALVO).

Milwaukee letter to Chicago dated 3/31/69.

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- P -

Leads

MILWAUKEE:

AT MILWAUKEE, WIS.

1. Will continue observations at 431-37 North 27th Street.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							None	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (165-1641) (RM)

3 - Milwaukee (165-107)

dsu

Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 165-107

2. Will conduct surveillances of individuals associated with "The Office."

3. Will attempt to determine source of "line information."

4. Will maintain contact with sources and informants.

INFORMANTS

On 3/3/69, [] advised SA [] that during the middle of 2/69, the car of STEVE DE SALVO, Wisconsin license [] had been observed parked in the underground garage at 431-37 North 27th Street. [] stated [] and SALVATORE DENTICE have both, on several occasions, been observed in the apartment building. [] further stated it was reported that DE SALVO had paid the rent for apartment 220 for 2/69. [] further stated that from his observations there had been very little activity by [] DENTICE, DE SALVO or CEFALU in the past several months.

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On 1/28/69, [] advised SAs [] and [] that "The Office" is closed down and would remain closed until approximately 4/15/69, when the baseball season starts. [] stated that it was rumored "The Office" has never gone in for basketball activity, their main business being baseball, football and possibly some horse betting.

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On 3/14/69 [] advised SAs [] and [] that during 3/69, it had been discussed by individuals that STEVE DE SALVO is making almost daily trips to Mundelein, Illinois, to follow the construction of an apartment project, which is expected to open during the Summer of 1969.

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Other Milwaukee informants contacted have been unable to furnish any information regarding "The Office" or individuals associated with its operation.

NI 165-107

[redacted] on 3/26/69, advised SAs [redacted] and [redacted] that approximately two weeks ago he went to the Harness Races in Chicago with SAM DENTICE. [redacted] and [redacted] This group went to the races three consecutive nights. During these trips, the informant was told by SAM DENTICE that [redacted] is "juggling" the books of "The Office." Informant noted that "The Office" is the bookmaking operation which is run by SHERIFF CEFALU and for which SAM DENTICE and [redacted] act as runners. The informant overheard DENTICE tell [redacted] had marked him paid on "The Office" books for the sum of \$96, which [redacted] had won in bets he made with "The Office." [redacted] indicated that if he does not get the money from [redacted] the next time he loses \$96 in bets with "The Office," he would refuse

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MI 165-107

to pay that. Informant indicated that [] would be in deep trouble should STEVE DE SALVO find out that he was juggling the books of "The Office." The informant felt that [] was getting an opportunity to handle "The Office" books due to the fact that SHERIFF CEFALU, who has been in poor health, has not been able to spend as much time as normal at "The Office." He gathered from conversation that SAM DENTICE is possibly securing line information for "The Office" and noted DENTICE was still working in the mornings for the Scortino Bakery and usually worked during the period of 4 a.m. until noon and possibly secured the line information some time during the course of his bakery deliveries. According to the informant, []

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[] on 3/13 and 28/69, advised SA [] that there is an excellent possibility that FRANK PETER BALISTRERI will lose his appeal before the United States Supreme Court and will be forced to go to prison. The informant felt that if this actually takes place, BALISTRERI will be forced to call a "turno" which the informant explained was a meeting of all the members of the family for the purpose of initiating new members and also to advise the members of who will control the family while he, BALISTRERI, is in prison. It was the informant's opinion that if BALISTRERI does go to prison, the leadership of the Milwaukee family will be taken over by his brother, PETER FRANK BALISTRERI, with the close association of STEVE DE SALVO, whom BALISTRERI has used in the past as an "enforcer." The informant said if this actually does take place, he felt that the majority of the members of the family would rebel, as DE SALVO is not liked by the family members, and PETER BALISTRERI seems to be the type of individual who would not be able to demand the respect of the members of the family.

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Informant also stated that regarding "The Office," a bookmaking establishment paying off to FRANK BALISTRERI, informant said []

[] does not accept any bets from anyone who is not thoroughly known by

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- C -

COVER PAGE

MI 165-107

him. SHERIFF CEFALU has been in poor health in the recent past and as a result "The Office" has not been doing a volume of business they had in the past.

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION AND SHOULD THERE BE ANY DISSEMINATION IT SHOULD BE APPROPRIATELY PARAPHRASED SO THAT THE IDENTITY OF THIS INFORMANT IS FULLY PROTECTED.

One copy of this report is being retained by the Milwaukee Office for submission to the U. S. Attorney's Office, at a future date.

It is felt that any possible disclosure of this information could possibly hinder subsequent investigation and establishment of a violation of the Interstate Gambling laws.

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Milwaukee

Date:

April 14, 1969

b6
b7C

Field Office File #:

165-107

Bureau File #:

165-1641

Title:

**"THE OFFICE;"
ANTHONY SAMUEL CEFALU;**
[REDACTED]**SALVATORE JACK DENTICE;
STEVE JOHN DE SALVO**

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis:

Continued observations at "The Office" and of individuals associated with its operation has failed to disclose any current activities. DE SALVO reportedly paid rent for space occupied by "The Office" for 2/69. DE SALVO reported to be making daily trips to Mundelein, Ill., to follow construction of interest in apartment project.

- P -

Details:

Observations during February and March 1969 at the following addresses in Milwaukee, Wis., failed to disclose any activities:

"The Office"
431-37 North 27th Street

4163 North 82nd Street
(residence of STEVE DE SALVO)

722 North Water Street
(night club operated by FRANK BALISTRERI)

[REDACTED]

b6
b7C

MI 165-107

2212 North H1 Mount Boulevard
(residence of ANTHONY CEFALU)

1611 North Jackson Street
(residence of SALVATORE DENTICE)

SALVATORE DENTICE appeared in United States District Court, Milwaukee, Wisconsin, before the Honorable United States District Court Judge JOHN W. REYNOLDS and was found guilty of assaulting a Federal officer and placed on two years probation.

DENTICE was arrested on October 11, 1967, in the lobby of the Cudahy Tower and Apartments, 925 East Wells Street, after a struggle with a Special Agent of the Internal Revenue Service.

By communication dated February 28, 1969, the Chicago Office advised as follows:

On February 5, 1969, [redacted]
[redacted] Mundelein, Illinois, advised Special Agent [redacted] that he had never heard of the subject, DE SALVO, and had no information concerning any hoodlum involvement in the large apartment complex at 550-650 East Deepwood.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 4/8/69

b7D

FROM : SA [redacted]

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SUBJECT: [redacted]

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[redacted]

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On [redacted] PCI was contacted by SAs [redacted]

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b7D

and [redacted]

Informant said [redacted]

[redacted]

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Informant said [redacted]

[redacted]

Informant said [redacted]

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b7D

[redacted]

- ① - 165-107 (SA)
- 1 - 92-165 (SA)
- 1 - 92-468 (SA)
- 1 - 92-767 (SA)
- 1 - 92-768 (SA)

[redacted]

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165-107-395

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 8 1969	
FBI—MILWA	

[redacted]

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SAC

[Redacted]

4/14/69

b7D

SA

[Redacted]

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[Redacted]

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[Redacted]

b6
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① - 165-107

165-107-396

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
APR 1 1969
FBI - NEW YORK

[Redacted]

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SAC [redacted]

4/16/69

b7D

SA [redacted]

b6

b7C

[redacted]

b6

b7C

b7D

[redacted]

b6

b7C

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The above automobile is registered to

[redacted]

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① - 165-107

165-107-397

SEARCHED	INDEXED
SERIALIZED	[redacted]
APR 16 1969	
FBI - MILWAUKEE	

[redacted]

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(Mount Clipping in Space Below)

Cefalu, Anthony
(Sheriff)

Apr. 13, 1969, aged 58 years, of 2212 N. Hi Mount blyd., beloved husband of Sandra, dear father of Jerome, Mary Ann Kalgian, Anthony, Anne, Steven, Thomas and Jenny; fond brother of Dorothy Carini, Antonia Orlando, Salvatore, Peter, Frank of Buffalo, N. Y. and Jerome; also survived by grandchildren, brothers-in-law, sisters-in-law, nieces, nephews, and other relatives. Funeral Tues., at 9:30 a.m., at the Guardalabene & Amato Funeral Home, 2001 N. Holton st. Interment Holy Cross. In state Mon., after 4 p.m.

(Indicate page, name of newspaper, city and state.)
Milwaukee Sentinel
Milwaukee, Wisconsin
Page 2, Part 2

Date: 4/14/69
Edition: Morning
Author:
Editor:
Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

165-107-398

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1969	
FBI-MILWAU	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-107)

DATE: 4/22/69

FROM: SAC, CHICAGO (162-260) (RUC)

SUBJECT: "THE OFFICE;"
ANTHONY SAMUEL CEFALU, aka;
ET AL
ITWI
(OO: MILWAUKEE)

Re Milwaukee letter to Chicago dated 3/31/69.

The Chicago Indices contain no record of

b7D

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(2 - Milwaukee
1 - Chicago
DWS:pc
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Mount Clipping in Space Below)

Anthony Cefalu

Services for Anthony (The Sheriff) Cefalu, 58, widely known Milwaukee gambler, will be at 9:30 a.m. Tuesday at the Guardalabene and Amato funeral home, 2001 N. Holton st.

Mr. Cefalu died Sunday at his home, 2212 N. Hi-Mount blvd., of a blood ailment. He

Orlando, and four brothers, Salvatore, Peter, and Jerome, of Milwaukee, and Frank, Buffalo, N. Y.

The body is at the funeral home. Burial will be in Holy Cross cemetery.



Anthony Cefalu

had been under a doctor's care for several months.

Mr. Cefalu was born in Milwaukee and listed his occupation as a welder. He figured in gambling prosecutions dating back to 1961.

He is survived by his wife, Sandra; four sons, Jerome, Anthony, Steven and Thomas; three daughters, Mrs. Gigo Kalgian, and Misses Anne and Jenny; two sisters, Mrs. Rosario Carini and Mrs. Antonia

(Indicate page, name of newspaper, city and state.)

**MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN**

Date: **4/14/69**

Edition: **LATEST**

Author:

Editor: **RICHARD H. LEONARD**

Title:

Character:

or

Classification:

Submitting Office: **MILWAUKEE**

☐ Being Investigated

165-107 - 400

SEARCHED
SERIALIZED

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APR 17 1969

**MI ONLY
92-768
✓165-107**

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 4/18/69

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☒ C-TE

b7D

Dates of Contact 4/7, 10/69 by SA [REDACTED]			
Titles and File #s on which contacted			
LCN	AR-CONSPIRACY	92-262	c/a [REDACTED]
CRIME CONDITIONS-MILWAUKEE		92-745	c/a [REDACTED]
FRANK BALISTRIERI	AR	94-316	c/a [REDACTED]
STEVE DE SALVO	AR	92-165	c/a [REDACTED]
[REDACTED]	AR	92-226	c/a [REDACTED]
[REDACTED]	AR	92-426	c/a [REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	JERRY DI MAGGIO	AR 92-473	c/a [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	[REDACTED]	92-565	c/a [REDACTED]
<input type="checkbox"/> STATISTIC	[REDACTED]	92-549	closed [REDACTED]
	[REDACTED]	92-425	c/a [REDACTED]
	[REDACTED]	AR 92-508	closed [REDACTED]
	[REDACTED]	92-732	closed [REDACTED]
	[REDACTED]	92-187	c/a [REDACTED]
	[REDACTED]	R 92-318	c/a [REDACTED]
	"THE OFFICE"	ITWI 165-107	c/a [REDACTED]
	[REDACTED]	ITWI 165-45	c/a [REDACTED]
	[REDACTED]	ITAR 166-New	c/a [REDACTED]

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b6

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The informant advised [REDACTED]

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<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR-ITWI
---	---------------------	---------------------

1- [REDACTED]	1-92-549 (file)
1-92-262	1-92-425 [REDACTED]
1-92-745	1-92-508 (file)
1-94-316	1-92-732 (file)
1-92-165	1-92-187 [REDACTED]
1-92-226	1-92-318 [REDACTED]
1-92-426	1-165-10 [REDACTED]
1-92-473	1-165-45 [REDACTED]
1-92-565	2-166-New [REDACTED]

105-107-401

SL [REDACTED]

APR 18 1969

FBI-MILWAU

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DEB/kdb (19)

[Redacted]

b7D

[Redacted]

[Redacted]

b7D

The informant saw

[Redacted]

[Redacted]

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The informant said that

[Redacted]

[Redacted]

b6
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The informant knew that

[Redacted]

[Redacted]

b6
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[REDACTED]

b7D

[REDACTED]

b7D

The informant said [REDACTED]

b6
b7C
b7D

[REDACTED]

The informant noted that [REDACTED]

b6
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b7D

[REDACTED]

The informant said [REDACTED]

b6
b7C
b7D

[REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION,
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED TO
PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 4-24-69

✓ FROM : Director, FBI

SUBJECT: SALVATORE JACK DENTICE
ITWI; ITAR - GAMBLING

92-468*

✓ 165-107*

94-316-15990.13

ReBulet to all offices, 4-17-69, entitled "Layoff Bookmakers, Interstate Gambling Matters."

Above captioned subject has been named by your office as a top-level bookmaker who is currently under investigation. Inasmuch as this subject is a major gambler in your territory, information concerning his activities should be reported in a separate substantive case. To date no report has been received at the Bureau concerning this subject. You should prepare a current report on this subject which should reach the Bureau by 5-15-69.

165-107-400

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b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 4-24-69

✓ FROM : Director, FBI

SUBJECT:
ITWI; ITAR - GAMBLING

165-107*
92-762*

b6
b7C

ReBulet to all offices, 4-17-69, entitled "Layoff Bookmakers, Interstate Gambling Matters."

Above captioned subject has been named by your office as a top-level bookmaker who is currently under investigation. Inasmuch as this subject is a major gambler in your territory, information concerning his activities should be reported in a separate substantive case. To date no report has been received at the Bureau concerning this subject. You should prepare a current report on this subject which should reach the Bureau by 5-15-69.

165-107-403

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 4-24-69

✓ FROM : Director, FBI

SUBJECT: STEVE JOHN DE SALVO
ITWI; ITAR - GAMBLING

92-105*
✓
106-13*
46-932*
4 more refs

ReBulet to all offices, 4-17-69, entitled "Layoff Bookmakers, Interstate Gambling Matters."

Above captioned subject has been named by your office as a top-level bookmaker who is currently under investigation. Inasmuch as this subject is a major gambler in your territory, information concerning his activities should be reported in a separate substantive case. To date no report has been received at the Bureau concerning this subject. You should prepare a current report on this subject which should reach the Bureau by 5-15-69.

165-107-404

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (165-107)

DATE: 4-24-69

✓ FROM : Director, FBI (165-1641)

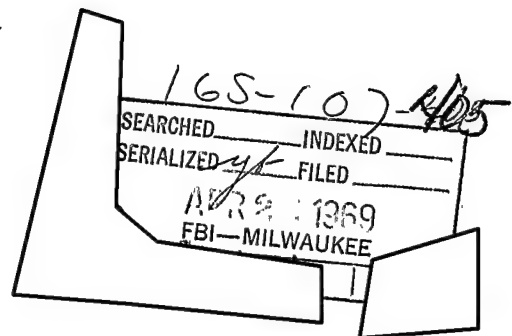
SUBJECT: "THE OFFICE;"
ANTHONY SAMUEL CEFALU, aka;
[redacted] aka;
SALVATORE JACK DENTICE, aka;
STEVE JOHN DE SALVO, aka
ITWI

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Re report of SA [redacted] dated 4-14-69.

It is noted that T symbols are used in the body of referenced report. In this connection, your attention is invited to Part I, page 39b, paragraph (T), of the FBI Handbook regarding use of T symbols in reporting information in criminal-type cases. Submit corrected pages.

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(Mount Clipping in Space Below)

Tocco, Ellen C.

Apr. 20, 1969, of 903 E. Kilbourn
 av., beloved wife of Isadore, also
 survived by brothers-in-law, sis-
 ters-in-law, nieces, nephews, other
 relatives and friends. Funeral
 Wed., at 8:30 a.m. from the Guar-
 dalabene & Amato Funeral Home,
 2001 N. Holton St., to St. John's Ca-
 thedral at 9 a.m. Interment Holy
 Cross. In state Tues., after 4 p.m.
 Parish vigil Tues., at 7:30 p.m.

(Indicate page, name of
 newspaper, city and state.)

MILWAUKEE JOURNAL
 MILWAUKEE, WISCONSIN

Date: 4/21/69

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification: 165-107-406

Submitting Office: MILWAUKEE

☐ Being Investigated

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 b7C

SEARCHED.....INDEXED.....
 SERIALIZED.....FILED.....
 APR 22 1969
 FBI - MILWAUKEE

MI ONLY

FEDERAL BUREAU OF INVESTIGATION

April 22, 1969

Date _____

At 10:52 a.m., [redacted] was observed leaving an automobile bearing Wisconsin license [redacted] which was parked on the southeast corner of West Clybourn and 28th Street. [redacted] was observed entering the south rear entrance of 431-37 North 27th Street.

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[redacted] Wisconsin license [redacted] is registered to [redacted]

On 4/18/69 at Milwaukee, Wisconsin File # MI 165-107-2407
by SAs [redacted] & [redacted] Date dictated 4/21/69

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **May 1, 1969**

b7D

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

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☐ PCI ☐ PSI ☐ R

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SUBJECT: [redacted]

☒ **C-TE**

b7D

Dates of Contact

4/30/69, by SA [redacted]

b6

Titles and File #s on which contacted

"The Office"

ITWI

165-107 (c/a [redacted]

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Purpose and results of contact

☐ **NEGATIVE**

☒ **POSITIVE**

☐ **STATISTIC**

[redacted] **telephonically advised** [redacted]

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☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

ITWI

b7D

1-165-107
DEB/eis
(2)

(file)

165-107-409

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DIRECTOR, FBI (165-1641)

May 1, 1969

SAC, MILWAUKEE (165-107) (P)

"THE OFFICE;"

ANTHONY SAMUEL CEEALIL, aka;

[redacted] aka;

SALVATORE JACK DENTICE, aka;

STEVE JOHN DE SALVO, aka

ITWI

CO: MILWAUKEE

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Re Bureau letter to Milwaukee, 4/24/69,
and Milwaukee report of SA [redacted]
[redacted] dated 4/14/69.

Enclosed for the Bureau are the following:

2 copies amended pages:

B
B1

3 copies amended pages:

2

Page 3 and FD 323 are to be deleted.

Milwaukee copies corrected.

2-Bureau (165-1641) (Encls 7)

1-Milwaukee (165-107)

WJS/els

(3)

RHP

165-107-4110

SEARCHED	[redacted]
SERIALIZED	[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 5/1/69

A spot check of the area in the vicinity of 27th and Clybourn Avenue, Milwaukee, was conducted on April 23, 1969.

At 10:57 a.m., a 1963 white Rambler, bearing Wisconsin License B47-679, which is registered to [redacted] was observed arriving in the area with [redacted] driving, and this car was parked on the north side of Clybourn Avenue between 27th and 28th Streets. [redacted] was observed leaving this vehicle and proceeding south through an alley. He was carrying several newspapers with him at the time.

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At 11:30 a.m., a 1967 gold Pontiac with a black top, bearing Wisconsin License [redacted] which is registered to SALVATORE DENTICE, was observed parked in the vicinity of Scortino's Bakery at Humboldt and Brady Streets. This same Pontiac was later observed at 2:45 p.m. parked on the south side of Clybourn Street facing east between 27th and 28th Streets.

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On 4/23/69 at Milwaukee, Wisconsin File # MI 165-107-441
by SA [redacted] *[signature]* kdb Date dictated 4/25/69

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-107)(P)

DATE: 5/6/69

ATTENTION: SA [REDACTED]

b6
b7C

FROM : SA [REDACTED]

SUBJECT: "THE OFFICE;"
ANTHONY SAMUEL CEFALU, aka;
[REDACTED], aka;
SALVATORE JACK DENTICE, aka;
STEVE JOHN DE SALVO, aka
ITWI

During the course of investigation on captioned case during September and October of 1968, it was determined from [REDACTED] "The Office" is located, (27th and Clybourn Sts.) advised [REDACTED]

b7D

On 5/3/69, [REDACTED]

[REDACTED] advised that [REDACTED] He said that [REDACTED] knows all of the hoods in town and is connected with them as he is a heavy gambler. [REDACTED]

b6
b7C
b7D

It would appear that [REDACTED] may be identical with SAM (LNU) referred to by [REDACTED]

b6
b7C
b7D

LEAD

MILWAUKEE

At Milwaukee, Wisconsin

Will conduct credit and criminal checks on [REDACTED]

b6
b7C

2 - Milwaukee
WJD:rab
[Signature]

165-107-410

SEARCHED	INDEXED
MAY 6 1969	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 4/29/69

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

b7D

Dates of Contact 4/17/69, by SA [REDACTED]		
Titles and File #s on which contacted		
LCN	AR-CONSPIRACY	92-262(c/a [REDACTED])
FRANK PETER BALISTRIERI	AR	94-316(c/a [REDACTED])
"THE OFFICE"	ITWI	165-107(c/a [REDACTED])
SAM DENTICE	AR	92-468(c/a [REDACTED])
[REDACTED]	AR	92-767(c/a [REDACTED])
STEVE DE SALVO	AR	92-165(c/a [REDACTED])
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	[REDACTED] AR [REDACTED] ITWI [REDACTED] ITWI [REDACTED] ITWI [REDACTED] AR [REDACTED] AR [REDACTED] IGA [REDACTED] ITWI [REDACTED] AR [REDACTED] ITWI [REDACTED] ITWI	b6 b7C 92-315(Closed) 165-11(Closed) 165-19(c/a [REDACTED]) 165-13(c/a [REDACTED]) 92-508(c/a [REDACTED]) 92-549(Closed) 162-23(c/a [REDACTED]) 165-45(c/a [REDACTED]) 92-456(Closed) 92-222(Closed) 165-12(c/a [REDACTED]) 165-New(c/a [REDACTED])
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR; ITWI; IGA
		165-107-413 Searched Indexed APR 29 1969 FBI - Milwaukee

b6
b7C

(Copies on Page 2)

b6
b7C

Copies

1 - [REDACTED] (FILE)
 1 - 92-262
 1 - 94-316
 ① - 165-107
 1 - 92-468
 1 - 92-767
 1 - 92-165
 1 - 92-315 (FILE)
 1 - 165-11 (FILE)
 1 - 165-19
 1 - 165-13
 1 - 92-549 (FILE)
 1 - 92-508
 1 - 162-23
 1 - 165-45
 1 - 92-456 (FILE)
 1 - 92-222 (FILE)
 1 - 165-12
 1 - 165-New

b7D

b6

b7C

b6

b7C

DEB:rab

(19)

Informant advised that he had received information that FRANK BALISTRIERI was out of town during the period of 3/28/69 thru 4/2/69. BALISTRIERI visited his attorney in Washington, D. C. and then took his two daughters for a short vacation in New York City. According to the informant, BALISTRIERI returned with a \$300 suede coat for his wife in an effort to smooth over the domestic difficulties he has been having in the recent past.

The informant advised that ANTHONY "Sheriff" CEFALU died of a heart attack on 4/13/69. The informant attended the wake for CEFALU on 4/14/69, and noticed the following were also at the wake:

STEVE DE SALVO

b6

b7C

b7D

b6
b7C

[REDACTED]
SAM LIBRIZZI
SAM DENTICE

[REDACTED]
[REDACTED]
SAM CEFALU
IZZY TOCCO
[REDACTED]

Regarding the recent arrest by local authorities of [REDACTED], the informant advised that two policewomen approached [REDACTED] front door, which [REDACTED] opened but left on a chain lock. When [REDACTED] spotted two police officers coming to the door, he slammed the door and raced to the basement and threw his records into a pail of water. The records were maintained on water-soluble paper, which immediately dissolved when they hit the water. The informant advised [REDACTED] was arrested; however, [REDACTED] was later released when it was determined the police had insufficient evidence on which to hold him. Informant believed [REDACTED] was a partner of [REDACTED] in a small bookmaking operation and was paying for "line" information.

b6
b7C

The informant was not aware [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] Informant felt "The Office" would be calling Chicago, Illinois, for line information.

The informant heard that [REDACTED]

b6
b7C
b7D

The informant mentioned that [REDACTED]
[REDACTED]

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

The informant also noted that [REDACTED]

[REDACTED]

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED
OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE
IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 5/2/69

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

b7D

b6

b7C

b7D

Dates of Contact

4/23/69 by SA [REDACTED]

b6

b7C

Titles and File #s on which contacted

LCN AR-CONSPIRACY 92-262

c/a [REDACTED]

FRANK PETER BALISTRIERI AR 94-316

c/a [REDACTED]

[REDACTED] AR 92-425

c/a [REDACTED]

[REDACTED] AR 92-732

closed

"THE OFFICE" ITWI 165-107

c/a [REDACTED]

[REDACTED] ITWI 165-13

c/a [REDACTED]

Purpose and results of contact

STEVE DE SALVO AR 92-165

c/a [REDACTED]

☐ NEGATIVE

[REDACTED] AR 92-565

c/a [REDACTED]

☒ POSITIVE

[REDACTED] ITWI 165-46

c/a [REDACTED]

☐ STATISTIC

[REDACTED] ITWI 165-45

c/a [REDACTED]

FRANK DADDABEO AR 92-767

c/a [REDACTED]

SAM DENTICE AR 92-468

c/a [REDACTED]

The informant advised that [REDACTED]

b6

b7C

b7D

The informant indicated that [REDACTED]

b6

b7C

b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

AR-ITWI

b7D

165-107-414
SEARCHED

INDEXED

b6

b7C

1- [REDACTED] file)

1-165-13

1-92-262

1-92-165

1-94-316

1-92-565

1-92-425

1-165-46

1-92-732 (file)

1-165-45

1-165-107

1-92-767

1-92-468

DEB/kdb

(13)

MAY 2 1969
FBI-MILWA

[redacted]

b7D

The informant was not aware [redacted]

b6
b7C
b7D

[redacted]

The informant heard that [redacted]

b6
b7C
b7D

[redacted]

The informant heard that [redacted]

b6
b7C
b7D

[redacted]

According to the informant, [redacted]

b6
b7C
b7D

[redacted]

[REDACTED]

b7D

The informant understood that [REDACTED]

[REDACTED]

b6
b7C
b7D

The informant said [REDACTED]

[REDACTED]

b6
b7C
b7D

The informant saw [REDACTED]

[REDACTED]

b6
b7C

The informant heard that [REDACTED]

[REDACTED]

b6
b7C
b7D

It was the informant's opinion that [REDACTED]

[REDACTED]

b6
b7C
b7D

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION,
AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED TO PROTECT
THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 5/2/69

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

b7D

Dates of Contact			
4/25/69 by SA [REDACTED]			
Titles and File #s on which contacted			
LCN	AR-CONSPIRACY	92-262	c/a [REDACTED]
FRANK P. BALISTRIERI	AR	94-316	c/a [REDACTED]
[REDACTED]	AR	92-425	c/a [REDACTED]
[REDACTED]	AR	92-426	c/a [REDACTED]
[REDACTED]	AR	92-165	c/a [REDACTED]
[REDACTED]	AR	92-565	c/a [REDACTED]
Purpose and Results of Contact			
<input type="checkbox"/> NEGATIVE	PETER BALISTRIERI	AR	92-226 c/a [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	"THE OFFICE"	ITWI	165-107 c/a [REDACTED]
<input type="checkbox"/> STATISTIC	[REDACTED]	AR	92-767 c/a [REDACTED]
	SAM DENTICE	AR	92-468 c/a [REDACTED]
	[REDACTED]	ITWI	165-13 c/a [REDACTED]
	[REDACTED]	ITWI	165-45 c/a [REDACTED]
	[REDACTED]	IGA	162-49 c/a [REDACTED]
	[REDACTED]	AR	92-164 c/a [REDACTED]
	[REDACTED]	IGA	162-48 closed
	[REDACTED]	AR	92-456 closed
	CRIME CONDITIONS-		
	MILWAUKEE	92-745	closed

The informant advised that the wake for TONY "SHERIFF" CEFALU was held at the Guardalabene and Amato Funeral Home on 4/14/69. This wake was attended by virtually all the known bookmakers in the Milwaukee area, including the following:

b6
b7C

b6
b7C

b6
b7C

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR-IGA-ITWI
---	----------------------------	-------------------------

165-107-415

SEARCHED INDEXED

MAY 2 1969

FBI-MILWAUKEE

b6
b7C

1-92-262 [REDACTED]
1-94-316 [REDACTED]
1-92-425 [REDACTED]
1-92-426 [REDACTED]
1-92-165 [REDACTED]
1-92-565 [REDACTED]

1-92-226 [REDACTED]
1-165-10 [REDACTED]
1-92-767 [REDACTED]
1-92-468 [REDACTED]
1-165-13 [REDACTED]
1-165-45 [REDACTED]

1-162-49 [REDACTED]
1-92-164 [REDACTED]
1-162-48 (file)
1-92-456 (file)
1-92-745 (file)
1 [REDACTED]

DEB/kdb (18)

b6
b7C

b7D

[REDACTED]

b7D

[REDACTED]

b6
b7C

The informant said that [REDACTED]

[REDACTED]

b6
b7C
b7D

The informant heard on 4/22/69 that FRANK BALISTRIERI indicated he had lost his appeal before the United States Supreme Court and would be going to Chicago on that day for the purpose of making arrangements with his attorney for request to the United States Supreme Court for a rehearing of his case. BALISTRIERI indicated this would be a last ditch attempt to stay out of jail.

BALISTRIERI attended the wake for the wife of IZZY TOCCO, an ex-bookmaker, on 4/23/69.

On the evening of 4/24/69 BALISTRIERI accompanied by STEVE DE SALVO and [REDACTED] went to Chicago for the purpose of seeing BALISTRIERI's attorney and also to visit some of the nightclubs.

b6
b7C

The informant said that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

The informant noted that [REDACTED]

[REDACTED]

b6
b7C
b7D

The informant heard that [REDACTED]

[REDACTED]

b6
b7C
b7D

The informant said that [REDACTED]

[REDACTED]

b6
b7C
b7D

CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION, AND
IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS
PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

(Mount Clipping in Space Below)

\$17,144 Tax Sought in Betting Case

A \$17,144 federal tax lien was filed against a Milwaukee man who allegedly owes for the \$50 gambling occupational tax stamp and 10% excise tax on \$170,000 of gross gambling receipts for a seven month period.

Salvatore (Sam) Dentice, 30, of 1611 N. Jackson st., was named in the lien.

The lien covered the 10% excise tax totaling \$17,060 for the months of April through October, 1967. The period included for the stamps was a portion of the fiscal year ending June, 1967, and the fiscal year ending June, 1968.

Dentice was found guilty in federal court of assaulting a treasury agent in connection with a gambling raid in October, 1967. He was placed on a year's probation this month.

MILWAUKEE

COPIES 1 for 92-468

DATE MAY - 5 1969

(Indicate page, name of newspaper, city and state.)

B-10

**MILWAUKEE SENTINEL
MILWAUKEE, WISCONSIN**

Date: **4/26/69**

Edition: **FINAL**

Author:

Editor: **HARRY SONNEBORN**

Title:

Character:

or

Classification:

Submitting Office: **MILWAUKEE**

☐ Being Investigated

165-107-416

b6

b7C

ADD 2-1-10-50

MI ONLY

FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1969

At approximately 1 p.m., a white 1963 Rambler bearing Wisconsin license [redacted] which is registered to [redacted], was observed parked on the west side of North 26th Street, just north of Clybourn.

b6
b7C

On 4/30/69 at Milwaukee, Wisconsin File # MI 165-107 - 417
by SAs [redacted] ds & [redacted] Date dictated 5/2/69

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted]DATE: **5/8/69**

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

☒ C-TE

Dates of Contact

5/2/69 by SA [redacted]

Titles and File #s on which contacted

LCN AR- CONSPIRACY 92-262 c/a [redacted]**FRANK PETER BALISTRIERI AR 94-316** c/a [redacted][redacted] **AR 92-717** closed**"THE OFFICE" ITWI 165-107** c/a [redacted][redacted] **AR 92-456** file[redacted] **ITWI 165-261** c/a [redacted][redacted] **SAM DENTICE AR 92-468** c/a [redacted][redacted] **AR 92-767** c/a [redacted]☐ NEGATIVE☒ POSITIVE☐ STATISTIC

The informant advised that he received information

[redacted]

☒ Informant certifies that he furnished all information obtained by him since last contact.**Excellent****AR - ITWI** 165-107-418

b7D

SEARCHED

INDEXED

MAY 8 1969

FBI-MILWAUKEE

1 - [redacted] (file) 1 - 92-717 (file)
1 - 92-262 1 - 165-107
1 - 94-316 1 - 92-456 (file)

1 - 165-261

1 - 92-468

1 - 92-767

DEB/kdb

b7D

b6
b7C

b7D

b6
b7Cb6
b7C
b7Db6
b7C

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

Informant indicated that "The Office" was allegedly shut down for one week directly after the death of TONY "DELCIFF" CATALU.

[REDACTED]

Informant noted that in the past [REDACTED]

b6
b7C
b7D

[REDACTED]

Informant said that [REDACTED]

b6
b7C
b7D

[REDACTED]

The informant advised he had received no additional information regarding [REDACTED]

[REDACTED]

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

Director, FBI

5/9/69

SAC, Milwaukee (165-107)

STEVE JOHN DE SALVO
ITWI; ITAR - GAMBLING

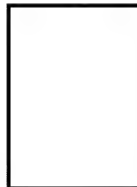
Re Bureau letter, 4/24/69.

Above captioned individual is currently a subject in a substantive violation under investigation by the Milwaukee Office, Mifile 165-107, BUfile 165-1641, captioned "'The Office:' ANTHONY SAMUEL CEFALU, aka; [redacted] aka; SALVATORE JACK DENTICE, aka; STEVE JOHN DE SALVO, aka; ITWI." Inasmuch as captioned individual is currently the subject of a substantive violation in the Milwaukee Office, no additional case is being opened.

b6
b7C
b7D

2 - Bureau
2 - Milwaukee
1 - 165-107
1 - 92-165

WJS/dsw
(4)



b6
b7C

165-107-419
[redacted]

Director, FBI

5/9/69

SAC, Milwaukee (165-107)

SALVATORE JACK DENTICE
ITWI; ITAR - GAMBLING

Re Bureau letter, 4/24/69.

Above captioned individual is currently a subject in a substantive violation under investigation by the Milwaukee Office, Mifile 165-107, BUfile 165-1641, captioned "'The Office;' ANTHONY SAMUEL CEFALU, aka; [redacted] aka; SALVATORE JACK DENTICE, aka; STEVE JOHN DE SALVO, aka; ITWI." Inasmuch as captioned individual is currently the subject of a substantive violation in the Milwaukee Office, no additional case is being opened.

b6
b7C
b7D

2 - Bureau
(2) - Milwaukee
 (1) - 165-107
 1 - 92-468

WJS/dsw
(4)

J.C.



b6
b7C

165-107-4320
[redacted]

Director, FBI

5/9/69

SAC, Milwaukee (165-107)

[REDACTED]
ITWI; ITAR - GAMBLING

b6
b7C

Re Bureau letter, 4/24/69.

Above captioned individual is currently a subject in a substantive violation under investigation by the Milwaukee Office, Mifile 165-107, BUfile 165-1641, captioned "'The Office:' ANTHONY SAMUEL CEFALU, aka; [REDACTED] aka; SALVATORE JACK DENTICE, aka; STEVE JOHN DE SALVO, aka; ITWI." Inasmuch as captioned individual is currently the subject of a substantive violation in the Milwaukee Office, no additional case is being opened.

b6
b7C
b7D

2 - Bureau
2 - Milwaukee
1 - 165-107
1 - 92-707

WJS/dsw

(4)



b6
b7C

165-107-428
[REDACTED]
SEA
SEA

b6
b7C

SAC [redacted]

5/9/69

b7D

SA [redacted]

b6
b7C

b6
b7C
b7D

[redacted] advised [redacted]

b6
b7C
b7D

There has been no activity at a 11 for the past week.

[redacted] also said [redacted]

b6
b7C
b7D

[redacted] said no one else has been in the apartment and if they decide not to return he would immediately advise.

- ① - 165-107
- 1 - 92-468
- 1 - 92-165
- 1 - 92-767

165-107-422

H. H.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1969

At approximately 1 p.m., a white 1963 Rambler
bearing Wisconsin license B47679, which is registered to
[redacted], was observed parked
on the south side of Clybourn, just east of North 28th Street.

b6
b7C

On 4/28/69 at Milwaukee, Wisconsin File # MI 165-107-424
by SA [redacted] is 5/2/69 Date dictated _____

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 5/16/69

At 1:45 PM, a spot check was conducted at 2815 South 14th Street, Milwaukee, and Special Agent [redacted] observed a 1963 Rambler American bearing 1969 Wisconsin License [redacted] parked in the parking lot of the above address.

b6
b7C

At 12:13 AM, a spot check was conducted at 1611 North Jackson Street, Milwaukee, and observed parked in front of the above address was a 1969 Pontiac bearing Wisconsin License [redacted]

On 5/13/69 at Milwaukee, Wisconsin File # MI 165-107 - 425
by SA [redacted] bkc Date dictated 5/14/69

b6
b7C

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME

FIELD OFFICE

FILMSTRIPS

FIELD

FILE # 365-107

ADD TO FILE

CHANGE

DELETE FROM FILE

X

AREA CODE 414

TELEPHONE NUMBER 933-2506

TELEPHONE SUBSCRIBER'S:

NAME

GEORGE A. BENDER

ADDRESS

Apt. 220, 431-437 North 27th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

SEARCHED
SERIALIZE

MAT 201
FBI - MILWAU

b6
b7C

b6
b7C

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME

[Redacted]

b6
b7C

FIELD OFFICE

MILWAUKEE

FIELD

FILE # 165-107

ADD TO FILE

☒

CHANGE

☐

DELETE FROM FILE

☐

AREA CODE

414

TELEPHONE NUMBER

933-2505

TELEPHONE SUBSCRIBER'S:

NAME

GEORGE A. BENDER

ADDRESS

Apt. 220, 431-437 North 27th St.

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

165-107-427

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1969	
FBI - MILWAUKEE	

[Redacted]

b6
b7C

1-162-300

①-165-107

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME STEVE JOHN DE SALVO

FIELD OFFICE MILWAUKEE FIELD FILE # 165-107

ADD TO FILE ☒
CHANGE ☐
DELETE FROM FILE ☐

AREA CODE 414 TELEPHONE NUMBER 933-2506

TELEPHONE SUBSCRIBER'S:

NAME George A. Bender

ADDRESS Apt. 220, 431-437 North 27th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

165-107-428

SEARCHED	
SERIALIZED	
MAY 20 1969	
FBI - MILWAUKEE	

b6
b7c

1-162-300
① 165-107

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME STEVE JOHN DE SALVO

FIELD OFFICE MILWAUKEE FIELD FILE # 165-107

ADD TO FILE

CHANGE

DELETE FROM FILE

X

AREA CODE 414 TELEPHONE NUMBER 933-2505

TELEPHONE SUBSCRIBER'S:

NAME GEORGE A. BENDER

ADDRESS Apt. 220, 431-437 North 27th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

1-162-300

① 165-107

165-107-4109

SEARCHED.....	
SERIALIZED.....	
MA	
FBI - MILWAU	

b6
b7C

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME SALVATORE JACK DEPTICE

FIELD OFFICE MILWAUKEE FIELD FILE # 165-107

ADD TO FILE ☒
CHANGE ☐
DELETE FROM FILE ☐

AREA CODE 414 TELEPHONE NUMBER 933-2506

TELEPHONE SUBSCRIBER'S:

NAME GEORGE A. BENDER

ADDRESS Apt. 220, 431-437 North 27th Street
Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

1-162-300

① 165-107

165-107-430

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐

MAY 15 1969

FBI - MILWAUKEE

b6
b7C

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME SALVATORE JACK DENTICE

FIELD OFFICE MILWAUKEE FIELD FILE # 165-107

ADD TO FILE ☒
CHANGE ☐
DELETE FROM FILE ☐

AREA CODE 414 TELEPHONE NUMBER 933-2505

TELEPHONE SUBSCRIBER'S:

NAME George A. Bender

ADDRESS Apt. 220, 431-437 North 27th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

1-162-300

① 165-107

165-107-431

[Redacted]

MAT 20-1
FBI - MILWAUKEE

[Redacted]

b6
b7C

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME SALVATORE JACK DENTICE

FIELD OFFICE MILWAUKEE FIELD
FILE # 165-107

ADD TO FILE ☒
CHANGE ☐
DELETE FROM FILE ☐

AREA CODE 414 TELEPHONE NUMBER 272-1278

TELEPHONE SUBSCRIBER'S:

NAME The Clock Restaurant and Bar

ADDRESS 715 North 5th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

165-107-432

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1969	
FBI - MILWAUKEE	

b6
b7C

1-162-300
① 165-107

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME

b6
b7C

FIELD OFFICE

MILWAUKEE

FIELD

FILE # 165-107

ADD TO FILE

CHANGE

DELETE FROM FILE

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

AREA CODE

414

TELEPHONE NUMBER

272-1278

TELEPHONE SUBSCRIBER'S:

NAME

The Clock Restaurant and Bar

ADDRESS

715 North 5th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

1-162-300

① 165-107

165-107-433

b6
b7C

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME SALVATORE JACK DENTICE

FIELD OFFICE MILWAUKEE FIELD FILE # 165-107

ADD TO FILE

CHANGE

DELETE FROM FILE

X

AREA CODE 414 TELEPHONE NUMBER 273-9491

TELEPHONE SUBSCRIBER'S:

NAME The Clock Restaurant and Bar

ADDRESS 715 North 5th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

1-162-300
① 165-107

165-107-435

SEARCHED	
SERIALIZED	
MAY 21 1969	
FBI - MILWAUKEE	

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PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME STEVE JOHN DE SALVO

FIELD OFFICE MILWAUKEE

FIELD

FILE # 165-107

ADD TO FILE

☒

CHANGE

DELETE FROM FILE

☐

AREA CODE 414

TELEPHONE NUMBER 273-9491

TELEPHONE SUBSCRIBER'S:

NAME The Clock Restaurant and Bar

ADDRESS 715 North 5th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

165-107-434

SEARCHED

SERIALIZED

MAY 20 1969

FBI - MILWAUKEE

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1-162-300

① 165-107

~~FALSE COPY ON FILE~~

DATE May 15, 1969

SUBJECT'S NAME

[REDACTED]

FIELD OFFICE

MILWAUKEE

FIELD
FILE #

165-107

ADD TO FILE
CHANGE
DELETE FROM FILE

☐
☐
☐

AREA CODE

414

TELEPHONE NUMBER

273-9491

TELEPHONE SUBSCRIBER'S:

NAME

The Clock Restaurant and Bar

ADDRESS

715 North 5th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

165-107-436

ANALYST [REDACTED]

MAY 15 1969

[REDACTED]

1-162-300
① 165-107

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PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME

FIELD OFFICE

MILWAUKEE

FIELD

FILE #

165-107

ADD TO FILE

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DELETE FROM FILE

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

AREA CODE

414

TELEPHONE NUMBER

292-9513

TELEPHONE SUBSCRIBER'S:

NAME

Pitch's Lounge

ADDRESS

1801 North Humboldt Avenue

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

SEARCHED
SERIALIZED

MAY 15 1969

FBI - MILWAUKEE

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b7C

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b7C

1-162-300

①-165-107

~~PLEASE PRINT OR TYPE ALL INFORMATION~~

DATE May 15, 1969

SUBJECT'S NAME STEVE JOHN DE SALVO

FIELD OFFICE MILWAUKEE FIELD FILE # 165-107

ADD TO FILE
CHANGE
DELETE FROM FILE

<input checked="checked" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

AREA CODE 414 TELEPHONE NUMBER 272-9313

TELEPHONE SUBSCRIBER'S:

NAME Pitch's Lounge

ADDRESS 1801 North Humboldt Avenue
Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

165-107-4138

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1969	
FBI - MILWAUKEE	

1-162-300
① 165-107

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PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME SALVATORE JACK DENTICE

FIELD OFFICE MILWAUKEE FIELD FILE # 165-107

ADD TO FILE ☐
CHANGE ☐
DELETE FROM FILE ☐

AREA CODE 414 TELEPHONE NUMBER 272-9513

TELEPHONE SUBSCRIBER'S:

NAME Fitch's Lounge

ADDRESS 1201 North Hubbard Avenue
Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

165-107-439

SEARCHED	
SERIALIZED	
MAY 15 1969	
FBI - MILWAUKEE	

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①-165-107

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME STEVE JOHN DE SALVO

FIELD OFFICE

MILWAUKEE

FIELD

FILE # 165-107

ADD TO FILE

☒

CHANGE

DELETE FROM FILE

☐

AREA CODE 414

TELEPHONE NUMBER 272-1278

TELEPHONE SUBSCRIBER'S:

NAME

The Clock Restaurant and Bar

ADDRESS

715 North 5th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

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b7C

1-162-300
①-165-107

165-107-440

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SERIALIZED	
MAY 22 1969	
FBI - MILWAUKEE	

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME [REDACTED]

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b7C

FIELD OFFICE

MILWAUKEE

FIELD

FILE # 165-107

ADD TO FILE

CHANGE

DELETE FROM FILE

X

AREA CODE 414

TELEPHONE NUMBER 272-9855

TELEPHONE SUBSCRIBER'S:

NAME

Ga 11agher's

ADDRESS

829 North 3rd Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

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b7C

1-162-300

① 165-107

165-107-4611
SERIALIZED

FILED - M.L. [REDACTED]

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME SALVATORE JACK DENTICE

FIELD OFFICE MILWAUKEE FIELD FILE # 165-107

ADD TO FILE
CHANGE
DELETE FROM FILE

X

AREA CODE 414 TELEPHONE NUMBER 272-9855

TELEPHONE SUBSCRIBER'S:

NAME Gallagher's

ADDRESS 829 North 3rd Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

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b7C

1-162-300

① 165-107

165-107-442

SEARCHED	
SERIALIZED	
MAY 20 1969	
FBI - MILWAUKEE	

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME "THE OFFICE"

FIELD OFFICE MILWAUKEE

FIELD
FILE # 165-107

ADD TO FILE

CHANGE

DELETE FROM FILE

X

AREA CODE 414 TELEPHONE NUMBER 933-2506

TELEPHONE SUBSCRIBER'S:

NAME George A. Bander

ADDRESS Apt. 220, 431-437 North 27th Street
Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

1-162-300

① 165-107

165-107-1413

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1969	
FBI - MILWAUKEE	

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PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME "The Office"

FIELD OFFICE

MILWAUKEE

FIELD

FILE # 165-107

ADD TO FILE

CHANGE

DELETE FROM FILE

X

AREA CODE 414

TELEPHONE NUMBER 933-2505

TELEPHONE SUBSCRIBER'S:

NAME

George A. Bender

ADDRESS

Apt. 220, 431-437 North 27th Street

Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME

ADDRESS

165-107-444

SEARCHED.....	
SERIALIZED.....	
MAY 15 1969	
FBI - MILWAUKEE	

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1-162-300

①-165-107

PLEASE PRINT OR TYPE ALL INFORMATION

DATE May 15, 1969

SUBJECT'S NAME STEVE JOHN DE SALVO

FIELD OFFICE MILWAUKEE FIELD
FILE # 165-107

ADD TO FILE ☒
CHANGE ☐
DELETE FROM FILE ☐

AREA CODE 414 TELEPHONE NUMBER 272-9855

TELEPHONE SUBSCRIBER'S:

NAME Gallagher's

ADDRESS 829 North 3rd Street
Milwaukee, Wisconsin

TELEPHONE LOCATED AT (IF DIFFERENT FROM SUBSCRIBER):

NAME _____

ADDRESS _____

1-162-300
Q-165-107

165-107-4145

MAY 15 1969
FBI - MILWAUKEE

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 5/22/69

b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

b6
b7C

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

b7D

Dates of Contact 5/16/69 by SA's [REDACTED] and [REDACTED]			
Titles and File #s on which contacted			
LCN	AR-CONSPIRACY	92-262	c/a [REDACTED]
CHARLES PISCUINE	IGA	162-2	closed
[REDACTED]	AR	92-473	c/a [REDACTED]
	AR	92-554	c/a [REDACTED]
	AR	92-187	c/a [REDACTED]
JOHN ALIOTO	AR	92-84	closed
Purpose and results of contact		[REDACTED]	
<input type="checkbox"/> NEGATIVE	"THE OFFICE" ITWI 165-107		c/a [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	[REDACTED]		c/a [REDACTED]
<input type="checkbox"/> STATISTIC	SAM DENTICE AR 92-468		c/a [REDACTED]
	[REDACTED] ITWI 165-13		c/a [REDACTED]
	[REDACTED] ITWI 165-45		c/a [REDACTED]
	STEVE DE SALVO AR 92-165		c/a [REDACTED]
	FRANK PETER BALISTRIERI AR 94-316		c/a [REDACTED]

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b6
b7C

b6
b7C

Informant advised that he attended the wake for CHARLEY PISCUINE on 5/9/69, and while at the funeral parlor, saw [REDACTED]

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Informant noted that PISCUINE's death was entirely unexpected as he was scheduled to be married during the following week.

Informant heard that JOHN "PAPPA JOHN" ALIOTO has recently been placed in a hospital under intensive care suffering a heart ailment.

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR-ITA-ITWI
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b7D

b6
b7C

1- [REDACTED] (file) 1-92-187 [REDACTED]
1-92-262 [REDACTED] 1-92-84 (file)
1-162-2 (file) 1- [REDACTED]
1-92-473 [REDACTED] 1-165-107 [REDACTED]
1-92-554 [REDACTED] 1-92-767 ([REDACTED])

1-92-468
1-165-13
1-165-45
1-92-165
1-94-316

DEB/kdb (15)

MAY 23 1969
FBI - MILWAUKEE

b6
b7C

165-107-446

[redacted]

b7D

Informant said that STEVE DE SALVO has closed "The Office" as it was felt [redacted] and SAM DENTICE could not be trusted with the handling of the money. Customers, who formerly bet with "The Office," have been turned over to [redacted] and [redacted] while some of [redacted] customers were given to SAM LIBRIZZI.

According to the informant, [redacted] is now not accepting any bets and has indicated that he has been ordered to leave his apartment 6/1/69 and is looking for a house. [redacted] is attempting to find a bank roll to set him up in a bookmaking operation, but has been unsuccessful in locating anyone who would advance him the necessary funds. Since the closing of "The Office," SAM DENTICE has been working full time at Scortino's Bakery.

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The informant said that [redacted] in his bookmaking operation is taking bets on baseball and horse races.

[redacted] in the informant's opinion, is running the top bookmaking operation in the Milwaukee area. [redacted]

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b7D

[redacted] in his bookmaking operation and is presently driving a beige 1965 or 1966 Buick.

Informant noted [redacted]

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[redacted] Informant believed that [redacted]

The informant felt that FRANK BALISTRERI had withdrawn the financial backing for "The Office," which was one of the main reasons why it was closed.

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THIS INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU, UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 5/26/69

b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

b6

☐ PCI ☐ PSI ☐ R

b7C

SUBJECT: [REDACTED]

☐

b7D

Dates of Contact 5/16/69 by SA [REDACTED]				
Titles and File #s on which contacted				
LCN	AR-CONSPIRACY	92-262	c/a	[REDACTED]
FRANK PETER BALISTRIERI	AR	94-316	c/a	[REDACTED]
PETER FRANK BALISTRIERI	AR	92-226	c/a	[REDACTED]
STEVE DE SALVO	AR	92-165	c/a	[REDACTED]
"THE OFFICE"	ITWI	165-107	c/a	[REDACTED]
[REDACTED]	AR	92-767	c/a	[REDACTED]
Purpose and results of contact				
<input type="checkbox"/> NEGATIVE	SAM DENTICE	AR 92-468	c/a	[REDACTED]
<input checked="" type="checkbox"/> POSITIVE	[REDACTED]	AR 92-158	closed	[REDACTED]
<input type="checkbox"/> STATISTIC	[REDACTED]	AR 92-717	closed	[REDACTED]
	[REDACTED]	ITWI 92-261	c/a	[REDACTED]
	[REDACTED]	165-45	c/a	[REDACTED]
	SAM CEFALU	IGA 162-23	closed	[REDACTED]

The informant advised that he has heard rumors within the past several days that FRANK BALISTRIERI's income tax conviction, which is now before the Supreme Court for a rehearing, would possibly be returned by the Supreme Court to a district court in Milwaukee. Informant felt that this was not a good idea as he felt BALISTRIERI would possibly have influence with some of the District Court authorities in Milwaukee.

Informant advised that STEVE DE SALVO has decided to close "The Office," a bookmaking establishment paying off to FRANK BALISTRIERI, since the death of TONY "SHERIFF" CEFALU. It was felt that [REDACTED] and SAM DENTICE could not be trusted with the money in this operation as

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage AR, ITWI
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b6

b7C

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SEARCHED [REDACTED] INDEXED [REDACTED]
MAY 26 1969
[REDACTED]

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b6

b7C

(file)

1-92-767

1-162-23 (file)

MAY 26 1969

1-92-262

1-92-468

DEB/kdb

1-94-316

1-92-158 (file)

(13)

1-92-226

1-92-717 (file)

1-92-165

1-165-261

1-165-107

1-165-45

165-107-447

[REDACTED]

they were heavy bettors themselves. The informant believed that some of "The Office" customers were transferred over to SAM CEFALU, who is allegedly running a small bookmaking operation on a local level.

According to the informant, it is now rumored that if BALISTRIERI is forced to go to prison, his brother, PETER BALISTRIERI, would possibly be left in charge during FRANK's absence. Informant noted FRANK BALISTRIERI, in his request for the Supreme Court to review his conviction, admitted a close association with FELIX "MILWAUKEE PHIL" ALDERISIO, a known member of the Chicago LCN family. Informant did not believe that BALISTRIERI would ever admit this association with ALDERISIO and felt his admissions will cause any politicians or other businessmen who had previously dealt with BALISTRIERI to stay away from him. The informant also noted that BALISTRIERI's association with ALDERISIO was given extensive publicity in local newspapers and would possibly hurt BALISTRIERI's nightclub business and cause additional pressures to be placed upon him by local law enforcement authorities. The informant felt that should BALISTRIERI go to jail, AUGGIE MANIACI and VITO AIELLO, long-time members of the Milwaukee LCN family, might attempt to exert pressure to take the leadership of the family.

The informant heard that ANDY LOCOCCO, West Coast motel operator, formerly from Milwaukee, had recently received a one or two million dollar loan for a fishing boat and for remodeling of his motel. The loan allegedly came out of New York and possibly involved union funds. This loan was set up by FRANK BALISTRIERI; however, BALISTRIERI has indicated he was given no finder's fee for securing this loan for LOCOCCO. The informant believed that JOSEPH P. BALISTRIERI, FRANK BALISTRIERI's son, possibly handled some of the legal work for this loan and was given a fee.

The informant heard that [REDACTED] who has had a reputation as a gambler in Milwaukee, is now working with [REDACTED] in his bookmaking operation. Informant heard that [REDACTED] has sold out his bookmaking business to [REDACTED]

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[REDACTED]

b7D

The informant noted that [REDACTED] makes a lot of his own payoffs and collections and frequently comes to Fazio's on Fifth during the morning hours where he has coffee with a secretary in the office of the restaurant.

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Informant said that with the added pressure on the bookmakers, they have been changing their methods of operation and are now not sticking closely to the patterns they have followed in the past as far as making their payoffs and collections. The Clock Bar, which now has a back room, is still being used by the bookmakers for their meetings with customers and other bookmakers.

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.